

F95000001335



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 241428 7166661

AUTHORIZATION :

Patricia Pzyut

COST LIMIT : \$ 35.00

ORDER DATE : May 14, 1999

ORDER TIME : 2:35 PM

ORDER NO. : 241428-005

CUSTOMER NO: 7166661

CUSTOMER: Ms. Susan Mallek
Metals, Usa
Three Riverway
Suite 600
Houston, TX 77056

Withdrawal

000002877920--5

FOREIGN FILINGS

NAME: TEXAS ALUMINUM INDUSTRIES,
INC.

XX PROFIT
XXXX WITHDRAWAL/CANCELLATION

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
99 MAY 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/17/99
99 MAY 17 PM 3:50
DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Texas Aluminum Industries, Inc.

(Name of Corporation)

Texas

(Incorporated Under Laws Of)

FILED
99 MAY 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

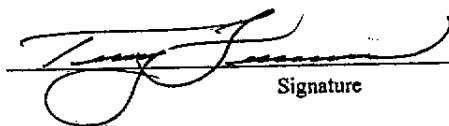
Three Riverway, Suite 600

(Mailing Address)

Houston, TX 77056

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Vice President

Title

Terry L. Freeman

Typed or printed name

May 11, 1999

Date