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CT CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 222-1092

City State Zip Phone

900002747849--5  
-01/20/99--01041--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Amprots, Inc.

99 JAN 20 AM 11:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- NonProfit
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TO  
JEFFREY D. BUTTERFIELD

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

Amparts, Inc.  
(Name of Corporation)

Texas  
(Incorporated Under Laws Of)

89  
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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 200  
(Mailing Address)

Houston, Texas 77056  
(City - State - Zip)

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

Mac McConnell Signature      1/12/99 Date

Mac McConnell  
Typed or printed name

Vice President  
Title