

F95000005396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 DEC 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

12-23-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cypress Run Project Investors, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F95000005396

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Wegner
(Name of Person)
Whitney Management Corp
(Firm/Company)
1014 Wirt Road, Suite 270
(Address)
Houston, Texas 77055
(City/State and Zip code)

For further information concerning this matter, please call:

John Wegner at (713) 932-0005, ext 18
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2008

JOHN WEGNER
WHITNEY MANAGEMENT CORP
1014 WIRT ROAD STE 270
HOUSTON, TX 77055

SUBJECT: CYPRESS RUN PROJECT INVESTORS, INC.
Ref. Number: F95000005396

We have received your document for CYPRESS RUN PROJECT INVESTORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution to dissolve a Florida domestic corporation have been submitted in error. A withdrawal application must be filed to withdraw the authority of a foreign corporation in Florida.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 108A00059276

RECEIVED
2008 DEC 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Cypress Run Project Investors, Inc.
(Name of Corporation)

F95000005396
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

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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.

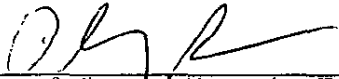
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

2001 Marcus Avenue, Suite N118
(Mailing Address)

Lake Success, NY 11042
(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

December 10, 2008
(Date)

D. Garry Munson
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE \$35