

F96000003162

JONES, DAY, REAVIS & POGUE

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2300 TRAMMELL CROW CENTER
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DALLAS, TEXAS 75201

MAILING ADDRESS:
P.O. BOX 660623
DALLAS, TEXAS 75266
TELEPHONE: 214-220-3939
FACSIMILE: 214-969-5100
DIRECT DIAL NUMBER:
(214) 969-5163

lbhavins@jonesday.com

323404/317918_1
961228-060-001

May 27, 1998

BY UPS OVERNIGHT

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-05/28/98--01082--001
*****35.00 *****35.00

Office of the Secretary of State
State of Florida
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Aaron Brothers, Inc., a Delaware corporation

Dear Madam or Sir:

Enclosed are two originals and one copy of an Application by Foreign Corporation for Withdrawal for Aaron Brothers, Inc., along with our firm check in the amount of \$35.00 to cover the withdrawal fee.

Once the Application has been filed, please return evidence of the filing to my attention in the self-addressed and pre-paid UPS envelope.

Please contact me on 214-969-5163 if you have any questions regarding this matter. Thank you for your assistance.

Very truly yours,

LaDonna B. Havins

LaDonna B. Havins
Legal Assistant

Enclosure

cc: Lisa K. Durham, Esq.

FILED
98 MAY 28 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal

NFS
6-8-98

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

AARON BROTHERS, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 MAY 28 PM 1:59
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.

8000 Bent Branch Drive

(Mailing Address)

Irving, Texas 75063

(City - State - Zip)

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

Mark V. Beasley

Signature

May 18, 1998

Date

Mark V. Beasley

Typed or printed name

Vice President and Secretary

Title