

F96000005722



FILED  
01 APR 13 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 9, 2001

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

900004008829--7  
-04/13/01--01096--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Celis Brewery, Inc.  
Document #F96000005722

Dear Sir or Madam:

Enclosed is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for Celis Brewery, Inc., along with a check in the amount of \$35.00. Celis ceased operations on December 31, 2000.

If you have any questions, please call me at 414/931-4287. Thank you for your attention to this matter.

Very truly yours,

Carolyn A. Pospychala  
Paralegal

CAP/jas

Enclosures

cc: S. D. Rogers

Ms. Susan Hawkinson  
CT Corporation System  
208 South La Salle Street  
Chicago, IL 60604

With  
4-20-01  
DHS

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

\_\_\_\_\_  
CELIS BREWERY, INC.  
(Name of Corporation)

\_\_\_\_\_  
Texas  
(Incorporated Under Laws Of)

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.

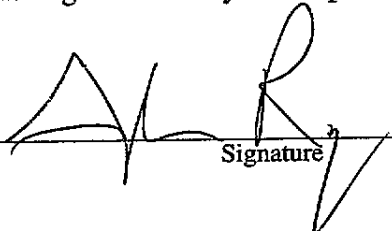
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

\_\_\_\_\_  
c/o Stephen D. Rogers  
(Mailing Address)

\_\_\_\_\_  
3939 West Highland Boulevard  
Milwaukee, WI 53208  
(City/State/Zip)

**FILED**  
01 APR 13 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

\_\_\_\_\_  
  
Signature

\_\_\_\_\_  
STEPHEN D. ROGERS  
Typed or printed name

\_\_\_\_\_  
President  
Title

\_\_\_\_\_  
4/4/01  
Date