

10/5/2018

F96000006001

2016-10-05 12:50:56 CST 19542080845 From: Range McGraw

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**DISSOLUTION OR WITHDRAWAL
TEXAS ENERGY ENGINEERS, INC.**

Certificate of Status	0
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Page Count	03
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4 pages

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TEXAS ENERGY ENGINEERS, INC.

(Name of Corporation)

DOCUMENT NUMBER: F96000006001

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

(Name of Person)

at (_____) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

16 OCT -5 PM 1:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

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

TEXAS ENERGY ENGINEERS, INC.

(Name of Corporation)

F96000006001

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

16 OCT -5 PM 1:01
RECEIVED
SECTION 607.01
CORPORATIONS

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:

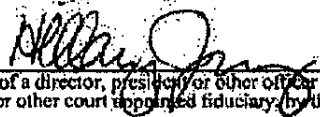
250 West 34th Street, c/o Parsons Brinckerhoff

(Mailing Address)

New York, NY 10119

(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)

9/29/2016
(Date)

Hillary Jassey
(Typed or printed name of person signing)

Asst. Secretary
(Title of person signing)

FILING FEE \$35

**State of New York
Department of State } ss:**

I hereby certify, that a certificate of merger of TEXAS ENERGY ENGINEERS, INC., a corporation, not authorized, with WSP USA CORP., a NEW YORK corporation, and adoption of the name of WSP USA CORP., was filed in this office on 09/30/2016.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of September
two thousand and sixteen.*

A handwritten signature in dark ink, appearing to read "B. Fitzgerald", is written over a horizontal line.

Brendan W. Fitzgerald
Executive Deputy Secretary of State