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LAW OFFICES OF MAO-SEN YIEH
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FILED
98 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 10, 1998

Secretary of State of Florida
Corporate Records
P.O. BOX 6327
Tallahassee, Florida 32314

100002638781--0
-09/14/98--01133--015
*****35.00 *****35.00

RE: **TECO AMERICAN INC.**

Dear Sir/Madam:

This law firm represents **TECO AMERICAN INC.**, a Delaware corporation. This letter is submitted to surrender **TECO AMERICAN INC.**'s authority to transact business or conduct affairs in Florida.

Please find enclosed the following documents:

1. \$35.00 filing fee for the withdrawal.
2. An original and a copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.

If you need any additional information, please feel free to call me. Thank you so much for your assistance.

Sincerely yours,

Mao-Sen Yieh

Mao-Sen Yieh
Attorney at Law

VS SEP 21 1998

Withdraw. VS

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

TECO AMERICAN INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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.

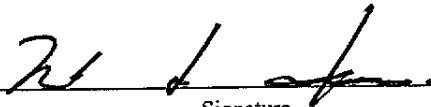
6877 Wynnwood

(Mailing Address)

Houston, Texas 77008

(City/State/Zip)

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



Signature

President

Title

Mike Kuo

Typed or printed name

Sept. 8, 1978

Date