



1445 WEST M HOUSTON PKY. NORTH (713) 461-6700  
P.O. BOX 198 HOUSTON, TEXAS 77222

79700000932  
JTWIM  
4-6-00  
#Cell Corp

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

BISON BUILDING MATERIALS, 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.

P.O. BOX 19849

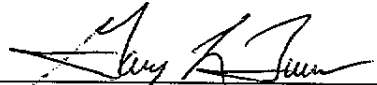
(Mailing Address)

HOUSTON, TEXAS 77224

(City/ State /Zip)

**FILED**  
00 APR -5 AM 9:45  
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 of the chairman or vice chairman of the board,  
president, or any officer.

SECRETARY

Title

GARY L. TURNER

Typed or printed name

MARCH 27, 2000

Date