

F97000003234

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Baths Manufacturing Company
(Name of corporation)

DOCUMENT NUMBER: F97000003234

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

Please return all correspondence concerning this matter to the following:

900005180219--8
-04/01/02--01072--022
*****35.00 *****35.00

Russell Dickson
(Name of Person)

Royal Baths Manufacturing Company
(Firm/Company)

14635 Chrisman Road
(Address)

Houston, TX 77039
(City/State and Zip code)

FILED
02 APR -1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Russell Dickson at (281) 227-4523
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

withdrawal
Sp
4/2/02

FILED
02 APR -1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Royal Baths Manufacturing Company
(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.

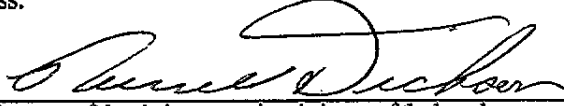
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

14635 Chrisman Road
(Mailing Address)

Houston, TX 77039
(City/ State /Zip)

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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary
Title

Russell Dickson
Typed or printed name

3/27/02
Date