

F97000004185

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Staff Resources Corporation
(Name of corporation)

DOCUMENT NUMBER: F97000004185

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

Please return all correspondence concerning this
matter to the following:

Robert J. Phillips Jr.

(Name of Person)

American Staff Resources Corporation

(Firm/Company)

2100 McKinney Avenue, Suite 1700

(Address)

Dallas, Texas 75201

(City/State and Zip code)

For further information concerning this matter, please call:

Cathey Wilson

(Name of Person)

at (214) 981-8609

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 13 AM 11:05

Withdrawal
WFT

9-20-2002

2002 SEP 13 AM 11:05

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

American Staff Resources Corporation

(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:


2100 McKinney Avenue, Suite 1700

(Mailing Address)

Dallas, Texas 75201

(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.

President / CEO

Title

Robert J. Phillips Jr.

Typed or printed name

8/14/02

Date