

F97000005611

GEARY, PORTER & DONOVAN  
A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS

ONE BENT TREE TOWER  
16475 DALLAS PARKWAY, SUITE 550  
DALLAS, TEXAS 75248-2666

(972) 931-9901  
FACSIMILE (972) 931-9208

YVONNE T. JONES  
Legal Assistant

DIRECT DIAL NUMBER:  
(972) 348-2227

December 12, 1997

900002379039--8

-12/22/97--01055--023

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: FF Fletcher, Ltd.  
Fairfield Holding Company

Dear Sir or Madam:

Enclosed for filing are the following:

1. Original and one (1) copy of the Certificate of Cancellation of Registration of a Foreign Limited Partnership for FF Fletcher, Ltd.;
2. A check made payable to your office in the amount of \$61.25 in payment of your filing fee and fee for issuing a certificate evidencing filing;
3. Original and one (1) copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Fairfield Holding Company; and
4. A check made payable to your office in the amount of \$43.75 in payment of your filing fee and fee for issuing a certificate of status.

After filing, please return the evidence of filing to the undersigned at the address set forth above. Thank you for your prompt attention to this matter. If you have any questions, please feel free to call me at the number set forth above.

Very truly yours,

GEARY, PORTER & DONOVAN  
A Professional Corporation

By: Yvonne T. Jones

Yvonne T. Jones  
Legal Assistant

Enclosures

cc: Ms. Dawn Simpson (w/encl.)

COAP WITH 12-19-97  
CC

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

Fairfield Holding 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

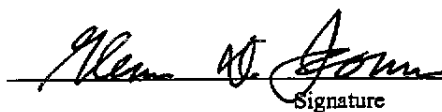
P.O. Box 5407

(Mailing Address)

Arlington, Texas 76005

(City/State/Zip)

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



Signature

Vice President

Title

Glenn D. Jones

Typed or printed name

12-11-97

Date

FILED OF STATE  
SECRETARY OF CORPORATION  
97 DEC 15 PM 12:36