

F9800000 4295

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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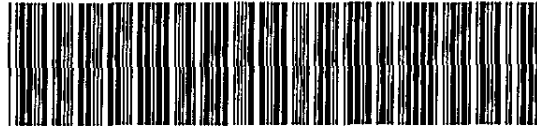
(Business Entity Name)

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LOUIS E. TEITEL

June 24, 2004

Amendment Section  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Amendment Section:

Enclosed are the transmittal letter, Application for Withdrawal, \$35 filing fee, and \$8.75 certified copy fee for Alcalagres (USA), Inc. and a copy of the transmittal letter and application.

Sincerely,



George W. Gowen

*C. Rogers*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Alcalagres (USA), Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F98000004295

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

Please return all correspondence concerning this  
matter to the following:

George W. Gowen  
(Name of Person)  
Dunnington, Bartholow & Miller LLP  
(Firm/Company)  
666 Third Avenue  
(Address)  
New York, NY 10017  
(City/State and Zip code)

For further information concerning this matter, please call:

George W. Gowen at ( 212 ) 682-8811  
(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

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

Alcalagres (USA), Inc.  
(Name of Corporation)

F98000004295  
(Document Number of Corporation (if known))

Delaware  
(Incorporated Under Laws of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

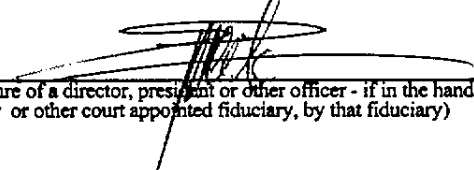
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation: Alcalagres (USA), Inc.

2416 Walnut Ridge Road  
(Mailing Address)

Dallas, TX 75229  
(City/ State /Zip)

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

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

July 1, 2004  
(Date)

Guillermo Puente  
(Typed or printed name of person signing)

Managing Director  
(Title of person signing)

**FILING FEE \$35**