

F98000004392

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DIVISION OF CORPORATIONS  
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*Withdn.*

V SHEPARD . CB 28 2003



Monique Diaz  
Legal Assistant  
713-860-0168  
monique.diaz@encompserv.com

**Encompass Services Corporation**  
3 Greenway Plaza, Suite 2000  
Houston, Texas 77046  
Phone: 713-860-0100  
Fax: 713-626-4788  
encompass.com

February 21, 2003

Secretary of State  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: Merritt Island Air & Heat, Inc. - Withdrawal

Dear Secretary of State:

Please file the enclosed documents to withdraw Merritt Island Air & Heat, Inc. in Florida:

1. Transmittal Letter
2. Application for Withdrawal of Authority to Transact Business in Florida
3. Check (#64664) in the amount of \$35.00

Please return the evidence via fedex, using our account number (2077-3493-4). If you have any questions, please contact me at the above number. Thank you.

Sincerely,

Monique Diaz

encl.

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Merritt Island Air & Heat, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** F98000004392

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

Please return all correspondence concerning this matter to the following:

E. O'Connor  
(Name of Person)

Encompass  
(Firm/Company)

3 Greenway Plaza  
(Address)

Houston, TX 77046  
(City/State and Zip code)

For further information concerning this matter, please call:

E. O'Connor at (713) 860-0100  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 24 PM 3:44

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

Merritt Island Air & Heat, Inc.

(Name of Corporation)

Delaware

(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:

3 Greenway Plaza, Suite 2000

(Mailing Address)

Houston, TX 77046

(City/ State /Zip)

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

John A. Hale, Jr.  
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.

Assistant Secretary

Title

John A. Hale, Jr.

Typed or printed name

2-17-03

Date