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DATE: 03-28-01

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

FILED
01 MAR 28 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYPE OF FILING:
APPLICATION FOR WITHDRAWAL

NAME: PACKAGED ICE FACTORY, INC.

500003923465--8
-03/28/01--01015--025
*****35.00 *****35.00

SPECIAL INSTRUCTIONS: NONE

RECEIVED
01 MAR 28 AM 10:15
DIVISION OF CORPORATION

COULLETTE MAR 28 2001

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

PACKAGED ICE FACTORY, INC.

(Name of Corporation)

NEVADA

(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.

8572 Katy Freeway, #101

(Mailing Address)

Houston, Texas 77024

(City/ State /Zip)

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



Signature

SECRETARY

Title

A. J. LEWIS III

Typed or printed name

03/19/01

Date