

F99000000470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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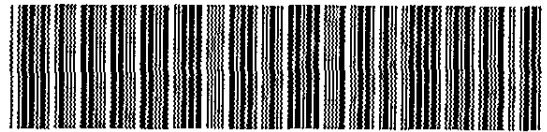
(Business Entity Name)

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TALLAHASSEE, FL 32309

10/6

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sanders Bros., Inc.

(Name of corporation)

DOCUMENT NUMBER: F99000000470

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 Services Corporation

(Firm/Company)

3 Greenway Plaza, Suite 2000

(Address)

Houston, Texas 77046

(City/State and Zip code)

For further information concerning this matter, please call:

E. O'Connor

(Name of Person)

at (713) 860-0100

(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**

Sanders Bros., Inc.
(Name of Corporation)

South Carolina
(Incorporated Under Laws Of)

FILED
SEP 30 PM 12:06
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:

3 Greenway Plaza, Suite 1900
(Mailing Address)

Houston, Texas 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. Vice President
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. Title

John A. Hale, Jr.
Typed or printed name

9/24/2003
Date

**Application by Foreign Corporation For Withdrawal
Sanders Bros., Inc.
Document No.: F99000000470**

Officers and Directors

Todd A. Matherne, Director, President and Treasurer
3 Greenway Plaza, Suite 1900
Houston, Texas 77046

John A. Hale, Jr., Vice President and Secretary
3 Greenway Plaza, Suite 1900
Houston, Texas 77046

Edward J. Lamprecht, Vice President and Assistant Secretary
3 Greenway Plaza, Suite 1900
Houston, Texas 77046

Robert P. Arnold, Vice President and Assistant Treasurer
3 Greenway Plaza, Suite 1900
Houston, Texas 77046