

F99000001757

KW Holdings, Inc.

May 19, 2000

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

800003267258--8  
-05/25/00--01096--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Application by Foreign Corporation for Withdrawal.

To Whom It May Concern:

KW Holdings, Inc. is hereby submitting its Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.


We also request a Certificate of Status upon this Withdrawal.

Also attached is a check for \$43.75 -- \$35.00 as the Filing Fee, and \$8.75 for the Certificate of Status.

If you have any questions, please contact me at (303) 925-7567.

Sincerely,

KW Holdings, Inc.



Kathryn M. Huseman  
Assistant General Counsel and Assistant Secretary

Attachment

Cc: H. Norton  
B. Miller

FILED  
00 MAY 25 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

withdrawal  
Spayle  
6/6/00

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

KW HOLDINGS, INC.

(Name of Corporation)

COLORADO

(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.

391 INVERNESS DRIVE SOUTH, SUITE 300

(Mailing Address)

ENGLEWOOD, CO 80112

(City/ State /Zip)

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00 MAY 25 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Kathryn M. Huseman  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

ASSISTANT SECRETARY

Title

KATHRYN M. HUSEMAN

Typed or printed name

5/19/00

Date