



F990000002134

LINDA S. GEORGE
CORPORATE PARALEGAL

February 23, 2000

Amendment Section
Division of Corporations
Florida Department of State
P O Box 6327
Tallahassee, Florida 32314

000003150190--1
-02/28/00-01146--003

*****~~35.00~~ *****~~35.00~~
\$51.00 \$51.00

Mz

Dear Sir or Madam:

Please find enclosed our Application for Withdrawal of Momentum Research, Inc., which was qualified to do business in Florida on April 26, 1999. I have enclosed a check in the amount of \$51.00, which includes the \$35.00 withdrawal fee, the \$8.75 fee for a certified copy, and the \$8.75 fee for a certificate of status.

Please consider me at your disposal, if you require any additional information. I may be reached via telephone at 214.525.7721, via facsimile at 214.525.7821 and via e-mail at lsgeorge@hbcca.com.

Thank you.

Sincerely,

Linda S. George

FILED
00 FEB 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LSG/cb

Withdr
CR
3-9

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

Momentum Research, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.


3102 Oak Lawn Avenue, Suite 215

(Mailing Address)

Dallas, Texas 75219

(City/ State /Zip)

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


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

President and Chief Executive Officer
Title

McHenry T. Tichenor, Jr.

Typed or printed name

February 16, 2000

Date

FILED
00 FEB 28 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA