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LIMITED LIABILITY DISSOLUTION

ZACHRY PROJECT MANAGEMENT AND CONSULTING, LLC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2004

ZACHERY PROJECT MANAGEMENT AND CONSULTING, LLC
527 LOGWOOD
SAN ANTONIO, TX 78221

SUBJECT: ZACHERY PROJECT MANAGEMENT AND CONSULTING, LLC
REF: M04000000820

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Zachry Project Management and Consulting, LLC

(Name of limited liability company)

Texas

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

527 Logwood

(Mailing address)

San Antonio, TX 78224

(City/State/Zip)

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

Zachry Investments, Inc., Member

By: Murray L. Johnston, Jr.

(Signature of member or authorized representative of a member)

Murray L. Johnston, Jr., Vice President

(Typed or printed name of signer)

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