

PO5291

Application for withdrawal

800003330808--3 -

Filed 4-28-97

7 pgs.

P05291

CT CORPORATION SYSTEM

March 12, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800002116658--4  
-03/18/97--0115--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: HELENA, INC.

Gentlemen:

As requested by counsel, we enclose for filing Application for Withdrawal on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-324-0754.

Very truly yours,



Bill Erwin  
Customer Specialist

Enclosure(s)

FILED  
97 APR 28 AM 8:21  
STATE  
TALLAHASSEE, FLORIDA

SH 5/6  
Withd.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 24, 1997

Bill Erwin  
C T Corporation System  
811 Dallas Ave.  
Houston, TX 77002

SUBJECT: HELENA INC.  
Ref. Number: P05291

We have received your document for HELENA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$915.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 497A00014591

CT CORPORATION SYSTEM

April 18, 1997

Steven Harris  
Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: HELENA INC.  
Ref No: P05291  
Order #: 796917

Gentlemen:

Pursuant to your instructions, we enclose for filing the 1996 Corporate Annual Report/Reinstatement form on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Upon completion of filing the Reinstatement/Annual Report, please file the attached Application for Withdrawal. *You have our \$35.00, right?*

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-324-0754.

Very truly yours, "

*Bill Erwin*  
Bill Erwin  
Customer Specialist

Enclosure(s)

BE py

Special Instructions: THANKS!



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1997

Bill Erwin  
C T Corporation System  
811 Dallas Ave.  
Houston, TX 77002

SUBJECT: HELENA INC.  
Ref. Number: P05291

We have received your document for HELENA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are returning your check for \$915. The registered agent must sign the Reinstatement form accepting the designation as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 897A00020516

CT CORPORATION SYSTEM

April 25, 1997

VIA REGULAR MAIL

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

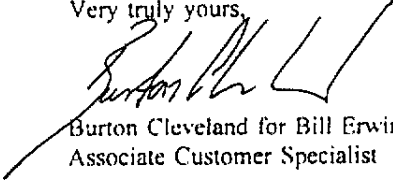
Re: HELENA INC.

Ref #: P05291  
Letter #: 897A00020516

Dear Florida Department of State:

Enclosed please find an Application for Reinstatement for the above named company along with a check for \$915.00. Said application was rejected on April 22, 1997 for lack of signature by registered agent. This problem has been corrected and I trust that the application is now in order.

Very truly yours,

  
Burton Cleveland for Bill Erwin  
Associate Customer Specialist

PBC/bc

Enclosures

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

Helena, Inc.

(Name of Corporation)

Texas

(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.

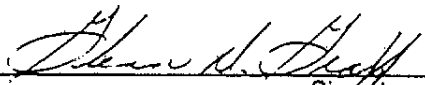
P. O. Box 22500

(Mailing Address)

Houston, TX 77227-2500

(City - State - Zip)

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

  
Signature

Glenn D. Graff

Typed or printed name

Vice President

Title

2/28/97

FILED  
97 APR 28 AM 8:21  
DALLAS, TEXAS  
CLERK OF THE COURT