

# P05404

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Atterton Company N.V.  
(Name of corporation)

DOCUMENT NUMBER: P05404

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerry Shaikh  
(Name of Person)

Rushlake Hotels (USA), Inc.  
(Firm/Company)

1200 Smith Street Suite 2355  
(Address)

Houston TX 77002  
(City/State and Zip code)

300005509013-5  
-05/14/02-01047-006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

For further information concerning this matter, please call:

Jerry Shaikh at ( 713 ) 759-0790  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
02 MAY 14 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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

P05404  
FFW with 298  
of cert copies out  
of state  
5-14-02

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

Atterton Company N.V.  
(Name of Corporation)

Netherlands Antilles  
(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 for the corporation:

1200 Smith Street Suite 2355  
(Mailing Address)

Houston TX 77002  
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

FILED

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

T. M. Hunter  
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.

Pres  
Title

Terry M. Shaikh  
Typed or printed name

05/01/02  
Date