

P05414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

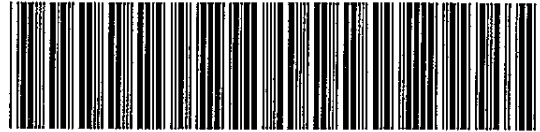
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400017836004

05/05/03--01068--023 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY -5 PM 12: 36

Withdrawal
LFS
5-13-03



Monique Diaz
Legal Assistant
713-860-0168
monique.diaz@encompserv.com

Encompass Services Corporation
3 Greenway Plaza, Suite 2000
Houston, Texas 77046
Phone: 713-860-0100
Fax: 713-621-6525
encompass.com

May 2, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Withdrawal - Encompass Electrical Technologies Central Tennessee, Inc.

Dear Division of Corporations:

Please file the attached Application By Foreign Corporation for Withdrawal of Authority to Transact Business for Encompass Electrical Technologies Central Tennessee, Inc.

Included is a check (#65302) in the amount of \$35.00 for the appropriate filing fees. Please mail the file stamped copy in the self addressed stamped envelope. If you have any questions, please contact me at the above number. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Monique Diaz".

Monique Diaz

2003 MAY -5 PM 12: 36

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

Encompass Electrical Technologies Central Tennessee, Inc.
(Name of Corporation)

Tennessee
(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:

36 Greenway Plaza, Ste. 2000
(Mailing Address)

Houston, TX 77046
(City/ State /Zip)

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

Gray H. Muzzy V.P. & Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Gray H. Muzzy 4-29-03
Typed or printed name Date