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Withdrawal LFT 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:

Monique Drane

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,

Monique Diaz

FILED SECRETARY OF STATE DIVISION OF CORPORATION

2003 MAY -5 PM 12: 36

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

Encompass Electrical Technologies Central Tennessee, Inc.		
Tennessee (Incorporated Under Laws Of)		
(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:		
3 breenway Plaza, St. 2000 (Mailing Address)		
Houston, TX 77046 (City/ State/Zip)		
(City/ State /Zip)		
The corporation agrees to notify the Department of State in the future of any change in its mailing address.		
Man B Man W.P. & Secretary  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.		
Gray H. Muzzy 4-24-03 Typed or printed name Date		