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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAM KENDRICK MANAGEMENT COMPANY, INC.
(Name of corporation)

DOCUMENT NUMBER: P06412

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES J. HARTNETT, JR.
(Name of Person)

SAM KENDRICK MANAGEMENT COMPANY, INC.
(Firm/Company)

4900 THANKSGIVING TOWER, 1601 ELM ST
(Address)

DALLAS, TX 75201
(City/State and Zip code)

For further information concerning this matter, please call:

JAMES J. HARTNETT, JR. at (214) 742-4655
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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

SAM KENDRICK MANAGEMENT COMPANY, INC.
(Name of Corporation)

FEI NUMBER 75-1911737

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 for the corporation:

C/O JAMES HARTNETT, JR. 4900 THANKSGIVING TOWER, 1601 ELM STREET
(Mailing Address)

DALLAS, TX 75201
(City/State/Zip)

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DEPT. OF STATE

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


Signature of the chairman, 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.

President
Title

James J. Hartnett, Jr.
Typed or printed name

3/15/84
Date