

POL553

INFORMATION & SEARCH SERVICE, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

DATE: MAY 19, 2000

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

withdrawn
PD
FILED
00 MAY 19 PM 2:09
TALLAHASSEE, FLORIDA

TYPE OF FILING:

TERMINATION

900003259459--1

NAME:

ARBY CONSTRUCTION, INC.

SPECIAL INSTRUCTIONS:

\$48.75

RECEIVED
00 MAY 19 PM 1:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
5/19/00

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

ARBY CONSTRUCTION, INC.
(Name of Corporation)

WISCONSIN
(Incorporated Under Laws Of)

FILED
00 MAY 19 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1360 Post Oak Blvd., Ste. 2100
(Mailing Address)

Houston, TX 77056
(City/ State /Zip)

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

Dana A. Gordon V. Pres.
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Dana A. Gordon 5/17/00
Typed or printed name Date