

P07614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

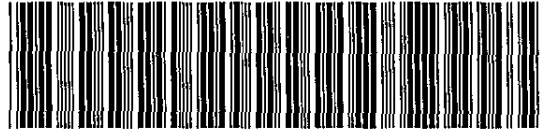
(Business Entity Name)

(Document Number)

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05 AUG 11 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 AUG 11 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdr.
C. Goulette AUG 11 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 534209 4376681

AUTHORIZATION

Patricia Pigot

COST LIMIT : \$ 52.50

ORDER DATE : August 10, 2005

ORDER TIME : 10:16 AM

ORDER NO. : 534209-095

CUSTOMER NO: 4376681

CUSTOMER: Alison Welsh
Kelly Hart & Hallman
Suite 2500
201 Main Street
Fort Worth, TX 76102

FOREIGN FILINGS

NAME: LEE M. BASS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER: _____

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

LEE M. BASS, INC.

(Name of Corporation)

P07614

(Document Number of Corporation (if known))

TEXAS

(Incorporated Under Laws of)

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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 for the corporation:

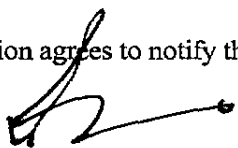
201 Main Street, Suite 2300

(Mailing Address)

Fort Worth, TX 76102

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8/05/05
(Date)

W. R. Cotham

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35