

P11440

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Lucia, Inc.

500004534155--4

08/14/01 01035-012

*****25.00 *****25.00

500004534155--4

08/15/01 01017-001

*****10.00 *****10.00

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

8/14/01

Order#: 4718755

Ref#: _____

Amount: \$ _____

FILED
01 AUG 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 14 AM 11:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

08-15-01
cc



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 14, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: LUCIA, INC.
Ref. Number: P11440

We have received your document for LUCIA, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

C Cheryl Coultette
Document Specialist

Letter Number: 701A00046523

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001
TO SUFFICIENTLY BEING
FROM: Melanie / CT

This needs to
have today's date
on the filing.
8-14-01

Pick up
7:00
8-14-01

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

Lucia, Inc.

(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3810 West Alabama

(Mailing Address)

Houston, TX 77027

(City/ State /Zip)

FILED
01 AUG 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature

Secretary

Title

Constance B. Linbeck Casey

Typed or printed name

8-9-01

Date