

PII 507
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DATE: DECEMBER 16, 1999
ACCOUNT NO: FCA000000015
AUTHORIZATION: ABBIE/PAUL HODGE

TYPE OF FILING
APPLICATION FOR WITHDRAWAL

CORPORATE NAME

NORTH BROWARD HOLDINGS, INC.

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-12/17/99-01050-002
*****35.00 *****35.00

SPECIAL INSTRUCTIONS:

NONE

COST:

OK
12/17/99

FILED
99 DEC 16 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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

North Broward Holdings, Inc.
(Name of Corporation)

Delaware
(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.

1001 Fannin, Suite 4000

(Mailing Address)

Houston, Texas 77002

(City/ State /Zip)

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

Robert G. Simpson
Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice President

Title

Robert G. Simpson

Typed or printed name

11/22/99
Date