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D. Holzwahl

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FILED  
2009 JAN 15 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THE CIRCUS GROUP CORPORATION  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

JAMES J. BOLZ  
(Name of Person)  
THE GAMBRINUS COMPANY  
(Firm/Company)  
14800 SAN PEDRO  
(Address)  
SAN ANTONIO TX 78232  
(City/State and Zip code)

For further information concerning this matter, please call:

JAMES BOLZ at ( 210 ) 490-9128  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

THE CIRCUS GROUP CORPORATION

(Name of Corporation)

(Document Number of Corporation (if known))

TEXAS

(Incorporated Under Laws of)

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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:

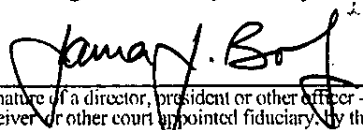
14800 SAN PEDRO

(Mailing Address)

SAN ANTONIO TX 78232

(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)

1/5/09  
(Date)

JAMES J. BOLZ

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE \$35