

193105

TRANSMITTAL LETTER

FILED

02 JAN 17 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Hungerford Mechanical Corp.
(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:

500004781645--4

-01/17/02--01039--002

*****35.00 *****35.00

Monique Diaz
(Name of Person)

Encompass Services Corporation
(Firm/Company)

3 Greenway Plaza, Suite 2000
(Address)

Houston, TX 77046
(City/State and Zip code)

For further information concerning this matter, please call:

Monique Diaz at (713) 860-0100
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

PS
1/23/02

FILED

02 JAN 17 AM 11:35

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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Hungerford Mechanical Corp,
(Name of Corporation)

Virginia
(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 for the corporation:

3 Greenway Plaza, Suite 2000
(Mailing Address)

Houston, Texas 77046
(City/ State /Zip)

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

John A. Hale, Jr. Assistant Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

John A. Hale, Jr. January 2, 2002
Typed or printed name Date