



P14324

ACCOUNT NO. : 072100000032

REFERENCE : 219801 4336641

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
2001 JUL 13 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 12, 2001

ORDER TIME : 1:12 PM

ORDER NO. : 219801-010

CUSTOMER NO: 4336641

CUSTOMER: Ms. Sowmya Rao  
Bracewell & Patterson  
South Tower Pennzoil Place  
711 Louisiana Street, Ste 2900  
Houston, TX 77002

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DIVISION OF INFORMATION  
2001 JUL 13 PM 2:21  
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700004475917--9

FOREIGN FILINGS

NAME: FERNANDINA MARINE CONSTRUCTION  
MANAGEMENT, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

COULISTE JUL 13 2001

EXAMINER: \_\_\_\_\_

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

Fernandina Marine Construction Management Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
2001 JUL 13 PM 4:44  
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

501 North Third Street, P.O. Drawer 15  
(Mailing Address)

Fernandina Beach, Florida 32035-1543  
(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board, president, or any officer. Vice President Title

Michael G. Chieco July 10, 2001  
Typed or printed name Date