

P14522



ACCOUNT NO. : 072100000032

REFERENCE : 531883 4345882

AUTHORIZATION :

*Patricia Pizots*

COST LIMIT : \$ 35.00

FILED  
99 DEC 30 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 28, 1999

ORDER TIME : 2:52 PM

ORDER NO. : 531883-060

400003085314--3

CUSTOMER NO: 4345882

CUSTOMER: Ms. Meredith Grimes  
Crow Holdings  
2100 Mckinney Avenue  
Suite 700  
Dallas, TX 75201

FOREIGN FILINGS

NAME: SOUTH FLORIDA RETAIL  
DIVISION #1, INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

C. COULLIETTE JAN 0 4 2000  
CONTACT PERSON: Angie Glisar

RECEIVED  
99 DEC 30 PM 3:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

South Florida Retail Division #1, 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.

2100 McKinney Avenue, Suite 700  
(Mailing Address)

Dallas, TX 75201

(City/ State /Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 30 PM 4: 24

FILED

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

Ronald S. Brown

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

Vice President  
Title

Ronald S. Brown

Typed or printed name

12-28-99

Date