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660 East Jefferson Street

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Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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CORPORATION(S) NAME

withdrawn

Dillingham Construction N.A. Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Dillingham Construction N.A., Inc.

(Name of Corporation)

Nevada

(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs with 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.

5960 Inglewood Drive

(Mailing Address)

Pleasanton, California 94588

(City - State - Zip)

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



Signature

June 9, 1999

Date

Dennis P. Haist

Typed or printed name

Secretary

Title