

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 28 PM 3:43

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WITHDRAWAL OF FOREIGN CORPORATION

MONTGOMERY ESTATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Withdrawal
3/31

H030000950540

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

Montgomery Estates, 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 for the corporation:

Attention: Corporate Secretary

MHC N9105-171, Sixth and Marquette

(Mailing Address)

Minneapolis, MN 55479

(City/ State /Zip)

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

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

Susan H. Lane
Typed or printed name

3/27/2003
Date

H030000950540