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Coral Construction, Inc.

11364 Coral Hills Drive • Dallas, Texas 75229 • (214) 351-2111 • FAX (214) 357-2934

RESUBMITTED 5/9/02 WITH FLA FORM & CHECK

April 10, 2002

Secretary of State of Florida
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

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       Re: FEIN 75-1742543
            Coral Construction, Inc.

Dear Sirs:

We request that you close any and all accounts you have open for our corporation, and that our corporation be withdrawn from the State of Florida.

We haven't worked in Florida since 1999, and have no future plans to do so.

Thank you.

Sincerely,   Sincerely,

Norman Webster   Nancy Webster
President   Secretary/Treasurer

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

Coral Construction, 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.

11364 Coral Hills Dr.
_____
(Mailing Address)

Dallas, TX 75229
_____
(City/ State /Zip)

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

_____   Nancy Webster
Signature of the Chairman or vice chairman of the board,   VP/S/T
president, or any officer.   Title

Nancy Webster   5/9/02
_____   _____
Typed or printed name   Date