

P23/15

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

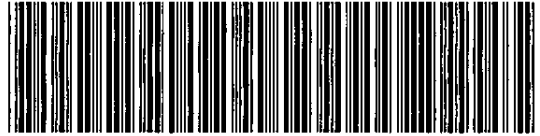
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Tewis

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Houston McLane Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P23115

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Stephanie Lackey
(Name of Person)

Bourland, Wall & Wenzel, P.C.
(Firm/Company)

301 Commerce Street, Suite 1500
(Address)

Fort Worth, Texas 76102
(City/State and Zip code)

For further information concerning this matter, please call:

Stephanie lackey at (817) 877-1088
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

KAMI K. BEATY
MICHAEL V. BOURLAND
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DEREN L. WORRELL

E-Mail Address: slackey@bwwlaw.com

August 18, 2009

Via Certified Mail #7160 3901 9848 3978 5233

Return Receipt Requested

Florida Secretary of State – Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Houston McLane Company

To Whom It May Concern:

Effective July 28, 2009, Houston McLane Company, Inc., a Texas corporation, converted into Houston McLane Company, LLC, a Texas limited liability company. Accordingly, in order to reflect such conversion, the following documents are enclosed for filing:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business for Houston McLane Company, Inc. (along with \$35 filing fee);
2. Certificate of Existence for Houston McLane Company, LLC as issued by the Texas Secretary of State;
3. Certificate of Designation of Registered Agent/Registered Office for Houston McLane Company, LLC; and
4. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Houston McLane Company, LLC (along with \$125 filing fee, which includes the fee for the Designation of Registered Agent/Registered Office).

Once these documents have been filed, please return file-marked copies to our office in the enclosed, pre-paid envelope.

Should you have any questions regarding these matters, please do not hesitate to contact me.

Sincerely,

BOURLAND, WALL & WENZEL, P.C.

Stephanie Lackey
Stephanie Lackey, Paralegal

Enclosures
229666

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

Houston McLane Company, Inc.

(Name of Corporation)

P23115

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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:

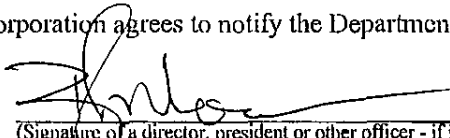
4001 Central Pointe Parkway

(Mailing Address)

Temple, Texas 76504

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8/17/09

(Date)

Brett Moore

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35