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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Certified Mail

April 4, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **29489 Via Las Colinas Corp.**

900003200629--9
-04/07/00-01102--001
*****35.00 *****35.00

Dear Secretary of State:

Enclosed please find the Articles of Dissolution, in duplicate original, for 29489 Via Las Colinas Corp. along with check no. 1953 in the amount of \$35 reflecting the filing fees to dissolve the aforementioned company. Please process and provide a stamped copy of the filed Articles of Dissolution to the undersigned in the return self-addressed envelope at your earliest convenience. Thank you.

Your assistance concerning this matter is greatly appreciated and should you have any questions please call me at (561) 820-1300 x160.

Sincerely,


Jill M. Lager,
As Agent

Enclosure

withdr
T. LEWIS SEP 8 2000
T. LEWIS APR 13 2000

MIG Companies

DISSOLUTIONS\FLORIDA\29489-SOS.WPD

Reply to: 250 Australian Ave. So., Suite 400, West Palm Beach, FL 33401 • (561) 820-1300 • FAX (561) 832-1622

Other offices located in:
Denver • Detroit • San Francisco



Via Certified Mail

August 29, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

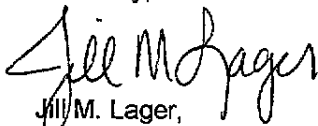
Re: 29489 Via Las Colinas Corp.
Ref. No. P23316

Dear Secretary of State:

As requested in your correspondence of April 17, 2000, enclosed please find the original Corporation Reinstatement and check no. 1969 in the amount of \$2,011.25 reflecting the \$600 reinstatement filing fee and the \$150 annual report fee for each year from 1991 through 2000, as more particularly documented on the back of the Reinstatement Application. Further, enclosed please find in duplicate original the Application by a Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for 29489 Via Las Colinas Corp. (Note, the \$35 withdrawal filing fee was previously forwarded to you under my correspondence dated April 4, 2000, see copy enclosed.) Please reinstate and thereafter immediately properly withdrawal this entity from doing business in the State of Florida and provide a filed stamped copy to the undersigned at your earliest convenience in the enclosed self-addressed envelope. Thank you.

Your courtesy and assistance concerning this matter is greatly appreciated and should you have any questions please call me at (561) 820-1300 x160.

Sincerely,


Jill M. Lager,
As Agent

Enclosure

DISSOLUTIONS\FLORIDA\29489-SOS-2.WPD

250 Australian Avenue, Suite 400
West Palm Beach, FL 33401
Phone No. (561) 820-1300 Fax No. (561) 833-2875



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 17, 2000

JILL M. LAGER
% MIG COMPANIES
250 AUSTRALIAN AVENUE, SUITE 400
WEST PALM BEACH, FL 33401

SUBJECT: 29489 VIA LAS COLINAS CORP.
Ref. Number: P23316

We have received your document for 29489 VIA LAS COLINAS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the above corporation Certificate of Authority to transact business in Florida was revoked 10-11-91, for failure to file the 1991 annual report. The corporation must be reinstated before the Withdrawal can be filed. Attached is the reinstatement application, the filing fees are: \$600 reinstatement filing fee and \$150 for each year annual report 91 through 00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00020820

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

29489 VIA LAS COLINAS CORP.

Incorporated under laws of State of Delaware

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:

**29489 Via Las Colinas Corp.
250 Australian Avenue South, Suite 400
West Palm Beach, FL 33401**

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

Dated: 8/28/2000,

29489 VIA LAS COLINAS CORP.

By


Larry E. Wright, President