

P25784



THE HANOVER COMPANY

January 16, 1997

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

000002064080--1  
-01/22/97-01058--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find one (1) original and one (1) copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Fort Myers BeachClub, Inc. and the required amount of \$35.00 for filing fees.

Once the Application for Withdrawal has been filed, please forward evidence of the filing to me at the address set forth below. Thank you in advance for your assistance.

Very truly yours,

*Linda J. Turner*

Linda J. Turner

:lt  
Enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 21 AM 9:51

*Withdraw*

TLL JAN 27 1997

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

Fort Myers BeachClub, Inc.

(Name of Corporation)

Texas

(Incorporated Under Laws Of)

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
97 JAN 21 AM 9:51

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.

5847 San Felipe, Suite 3600

(Mailing Address)

Houston, Texas 77057

(City - State - Zip)

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

Kathy K. Binford

Signature

1-16-97

Date

Kathy K. Binford

Typed or printed name

Vice President

Title