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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

400002068084--5
-01/24/97--01081--036
*****35.00 *****35.00

CORPORATION(S) NAME

Brown & Post Corporate Services, Inc.

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- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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N HENDRICKS JAN 24 1997

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

Brown & Root Corporate Services, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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TALLAHASSEE FLORIDA

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.

4100 Clinton Drive

(Mailing Address)

Houston, Texas 77020

(City - State - Zip)

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

Peter W. Arbour

Signature

01/14/97

Date

Peter W. Arbour

Typed or printed name

Secretary

Title