

January 16, 1997

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JAN 27 1968

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

THC CAPITAL, INC.
(Name of Corporation)

Texas
(Incorporated Under Laws Of)

FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
JAN 21 AM 10:38

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