

P40695

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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
05 MAY 20 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/25
wdr


LLP.

May 19, 2005

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

In re: Burrell Industries, Inc.
Application by Foreign Corporation for
Withdrawal of Authority to Transact Business or
Conduct Affairs in Florida

Dear Sir or Madam:

I have enclosed an original and two (2) photocopies of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (hereafter, the "Application"). I have enclosed a check in the amount of Thirty-five Dollars (\$35.00), as the required fee.

Please return two (2) file-stamped copies of the Application, along with the letter of acknowledgment and certificate of status/withdrawal, to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in the matter. Should you have any questions, please call me or my assistant, Donna Dickinson, at her direct number of 317.843.5615.

Thank you.

Very truly yours,
SMYTH BRAZILL HESTER, L.L.P.


Timothy P. Brazill, Esq.

TPB/djd
Enclosures

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

Burrell Industries, Inc.

(Name of Corporation)

Indiana

(Incorporated Under Laws Of)

FILED
95 MAY 20 AM 10:30
SECRETARY OF STATE
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 for the corporation:

James E. Hutton, c/o The Button Pizza Company, Inc., 1950 North Main St.

(Mailing Address)

Crown Point, Indiana 46307

(City/ State /Zip)

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

Donald J. Burrell President
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

Donald J. Burrell

Typed or printed name

Date