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CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 3230**April 15, 2004**Tel. 850 222 1092
Fax 850 222 7615

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6078830 SO Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

The WCM Group, Inc. (TX) Withdrawal Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com

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

The WCM Group,	Inc.	-	F-	
(Name of Co	orporation)			
		Em Fr	5	$\overline{\Pi}$
Texas		1 2 7		
(Incorporated)	Under Laws Of)	- \$7. 7	-5 -	m
(moorporates)	onder Laws Oi)			
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	1 4 00 1		ابي	C YOU
This corporation is no longer transacting busines	_			-
and hereby voluntarily surrenders its authority to	transact business or cond	uct affairs	in E p	orida.
		·		
This corporation revokes the authority of its re-	gistered agent in Florida	to accept	servi	ce on its
behalf and appoints the Department of State as it	s agent for service of pro-	cess based	d on a	cause of
action arising during the time it was authorized to				
The following is a current mailing address for the	e cornoration:			
The following is a current manning address for the	corporation.			
P.O. Por 22/7				
P.O. Box 3247 (Mailing	Address)			_
(**************************************	,			
Humble, TX 77347-3	247			
	late /Zip)			
(City/ 5	ate /Zip)			
The corporation agrees to notify the Department	of State in the future of a	ny change	e in its	mailing
address.		_		_
	8			
LINI MA	~			
/////// / //////	Preside	ent		
Signature of the chairman or vice chairman of the boa	rd. Title			
president, or any officer, or if the corporation is in the	hands of a			
receiver, trustee, or other court-appointed fiduciary, b	y dian nuuciary.			
William C. McNutt	April	5, 2004	<u> </u>	_
Typed or printed name	Date			