

F97000002596

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

OCTOBER 20, 2000

withdrawal

NAME: PACKAGED ICE LEASING, INC.

FILED
00 OCT 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TYPE OF FILING: CORPORATE WITHDRAWAL/TERMINATION

COST: CHECK FOR \$35 ATTACHED

RETURN: ACK. COPY

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

00 OCT 20 AM 10:13

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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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*****35.00 *****35.00

ADP
10/20/00

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

00 OCT 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PACKAGED ICE LEASING, INC.
(Name of Corporation)

NEVADA

(Incorporated Under Laws Of)

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.

8572 Katy Freeway #101
(Mailing Address)

Houston, Tx 77024
(City/ State /Zip)

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


Signature

PRESIDENT
Title

A.J. LEWIS III
Typed or printed name

10/17/00
Date