

PO8784



THE HANOVER COMPANY

July 29, 1997

FILED
97 AUG -4 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hanover Construction Company, Inc.

100002255931--3
-08/04/97--01032--001
*****35.00 *****35.00

Dear Sirs:

Enclosed please find one (1) original and one (1) copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Hanover Construction Company, Inc. and the required amount of \$35.00 for filing fees.

Once the Application for Withdrawal has been filed, please forward evidence of the filing to me at the address set forth below. Thank you in advance for your assistance.

Very truly yours,

Linda J. Turner

:lt
Enc.

Withdr

V8 AUG 1 2 1997

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

Hanover Construction Company, Inc.

(Name of Corporation)

Texas

(Incorporated Under Laws Of)

FILED
97 AUG - 14 PM 2:34
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 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

July 29, 1997

Date

Kathy K. Binford

Typed or printed name

Vice President

Title