

P09797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

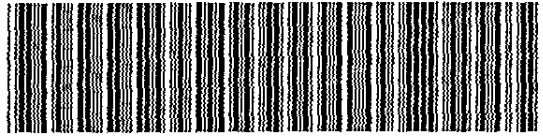
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SAMMONS TOURS NEW YORK, INC.
(Name of corporation)

DOCUMENT NUMBER: P09797

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Garza, Paralegal
(Name of Person)

Sammons Corporation
(Firm/Company)

5949 Sherry Lane, Suite 1900
(Address)

Dallas, TX 75225
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Garza at (214) 210-5054
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

NOTE: Please return evidence of this filing in the enclosed Fed Ex return envelope.

*Thank you,
Susan Garza
Paralegal*

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

SAMMONS TOURS NEW YORK, INC.

(Name of Corporation)

New York

(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 for the corporation:

c/o John H. Washburn, 5949 Sherry Lane, Suite 1900

(Mailing Address)

Dallas, TX 75225

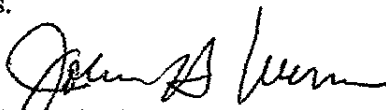
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TALLAHASSEE, FLORIDA

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



Vice President

Title

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.

John H. Washburn

Typed or printed name

April 10, 2003

Date