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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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05 JUL -1 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

ECOGARD, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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

Ecogard, Inc.  
(Name of Corporation)

P80871  
(Document Number of Corporation (if known))

Delaware  
(Incorporated Under Laws of)

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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:

3400 Legacy Dr., Cluster II, Bldg. 3  
(Mailing Address)

Ft. Worth, TX 75024  
(City/ State /Zip)

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

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

6/9/05  
(Date)

Robert Schween  
(Typed or printed name of person signing)

VP, TAX  
(Title of person signing)

**FILING FEE \$35**