

CT CORPORATION SYSTEM

P30905

FILED  
98 APR -1 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

811 Dallas Avenue March 30, 1998  
Houston, TX 77002  
Tel. 713 658 9486  
Fax 713 658 9720

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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-04/01/98--01076--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **BRANTON INDUSTRIES, INC. (LA Domestic)**  
Order #: 1140742

Gentlemen:

As requested by counsel, we enclose for filing Application for Withdrawal on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to my attention at this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-324-0754.

Very truly yours,



Ann Siebert  
Associate Customer Specialist

as

Enclosures

VS APR 6 1998

Withdn.

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

BRANTON INDUSTRIES, INC.

(Name of Corporation)

Louisiana

(Incorporated Under Laws Of)

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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.

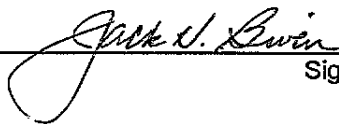
1101 Edwards Avenue

(Mailing Address)

Harahan, Louisiana 70123

(City - State - Zip)

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



Signature

2/2/98

Date

Jack H. Biven

Typed or printed name

Secretary

Title