



The State of Texas

Secretary of State

**SECRETARY OF STATE
AUSTIN, TEXAS**

**DETERMINATION OF FORFEITURE PURSUANT TO SECTION 171.309, TEXAS
TAX CODE ANNOTATED**

**CAME TO BE CONSIDERED ON THE DATE SHOWN HEREON, FORFEITURE
OF THE CHARTER OR CERTIFICATE OF AUTHORITY OF THE
FOLLOWING CORPORATION; THE SECRETARY OF STATE FINDS AND
DETERMINES THE FOLLOWING:**

CORPORATION NAME

TAMAL ACQUISITION, INC.

CHARTER NO.-TYPE	RTDB FORFEITED	CERTIFICATE/CHARTER FORFEITED
112059-06	10/13/1999	02/11/2000

**THAT THE COMPTROLLER OF PUBLIC ACCOUNTS HAS NOTIFIED THIS
OFFICE THAT SAID CORPORATION HAS FAILED TO FILE A CURRENT
YEAR FRANCHISE TAX REPORT TO ESTABLISH THE EXISTENCE OF
ASSETS FROM WHICH A JUDGEMENT FOR THE FRANCHISE TAXES,
PENALTIES AND COURT COSTS MAY BE SATISFIED.**

**THAT THE COMPTROLLER OF PUBLIC ACCOUNTS HAS FURTHER STATED
THAT THE SAID CORPORATION HAS FAILED OR REFUSED TO REVIVE
ITS RIGHT TO DO BUSINESS.**

**IT IS THEREFORE ORDERED THAT THE CHARTER OR CERTIFICATE OF
AUTHORITY OF THE ABOVE NAMED CORPORATION BE AND THE SAME IS
HEREBY FORFEITED WITHOUT JUDICIAL ASCERTAINMENT AND MADE
NULL AND VOID, AND THAT THE PROPER ENTRY BE MADE UPON THE
PERMANENT FILES AND RECORDS OF SUCH CORPORATION TO SHOW
SUCH FORFEITURE AS OF THE DATE HEREOF.**



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

FILED
In the Office of the
Secretary of State of Texas
OCT 26 2001
Corporations Section

**APPLICATION FOR REINSTATEMENT AND
REQUEST TO SET ASIDE REVOCATION OR FORFEITURE**

✓ Name of entity: TAMAR Acquisitions Inc

File No.: 0011205906 Taxpayer ID No.: 30118991239

1. The entity named above was forfeited or its certificate of authority was revoked on 02-11-00 for the following reason:
(date)

(check one)

- (a) failure to maintain a registered agent;
- (b) failure to file a franchise tax return and/or pay state franchise tax;
- (c) other:

2. The entity has corrected the default and has paid all fees, taxes, and penalties due.

3. The entity applies for reinstatement and requests that the secretary of state set aside the forfeiture or the revocation of its certificate of authority.

✓ By B Mark Young
(signature)
✓ SVP CFO
(title)

INSTRUCTIONS FOR FILING APPLICATION FOR REINSTATEMENT

✓ 1. SIGNATURE:

CORPORATIONS - An application for reinstatement by a corporation forfeited for failure to file a franchise tax return and/or pay state franchise taxes must be signed by an officer, director or shareholder of the corporation. All other applications must be signed by an officer or director of the corporation.

LIMITED LIABILITY COMPANIES - An application for reinstatement by a limited liability company must be signed by a manager or member of the limited liability company.

✓ 2. FEES:

Business Corporation or Foreign Limited Liability Company under 1(a) or (c)	\$50.00
Texas Limited Liability Company under 1(a) or (c)	\$10.00
Non-Profit Corporation under 1(a) or (c)	\$25.00
Business Corporation or Texas or Foreign Limited Liability Company under 1(b)	\$75.00
Non-Profit Corporation under 1(b)	No Fe



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

AUSTIN, TEXAS 78774-0100

October 22, 2001

TAMAL ACQUISITION INC
109 N POST OAK LN STE 540
HOUSTON, TX 77024-7752

Texas Secretary of State
Corporations Section

RE: TAMAL ACQUISITION INC
Taxpayer number: 3-01189-9123-8
File number: 00112059-06

The above referenced corporation has met all franchise tax requirements and is eligible for reinstatement through May 15, 2002.

A handwritten signature in black ink that reads "Chris Brown".

CHRISTOPHER F BROWN
HOUSTON NW ENFORCEMENT OFFICE
AUTOMATED COLLECTION CENTER
(713) 868-9112