IN THE SUPREME COURT OF TEXAS

VOLUNTARY RESIGNATION OF ATTORNEY

The Court considered the Affidavits of Voluntary Resignation of:

NAME

BAR NUMBER

RESIDENCE

George R. Pain

15412000

Houston, TX

and the Certifications of the Chief Disciplinary Counsel of the State Bar of Texas and concludes each is legally sufficient. Further, the Court has been advised that the resignations are not tendered in lieu of disciplinary action. Consequently, the Court determines that the law licenses and Bar Card Numbers of the attorneys should be canceled and that the attorneys should be dropped from the list of persons licensed to practice law in Texas.

IT IS SO ORDERED.

October 12, 2004

Date

| Wallace B. Gefferm |
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| Wallace B. Jefferson, Chief Justice |
| Petran C. Solt |
| Nathan L. Hecht, Justice |
| Princillo Q. Quen |
| Priscilla R. Owen, Justice |
| Shuit neill |
| Harriet O'Neill, Justice |
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| Steven W. Smith, Justice |
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| J. Dale Munuright |
| J. Dale Wainwright, Justice |
| ON BOUND |
| Scott A Brister Justice |