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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporation(s) Name

_____ *withdrawal*
_____ *Tandem Computers Incorporated*

Profit
 Nonprofit
 Foreign
 LLC

Amendment
 Dissolution
 Withdrawal

Merger
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Limited Partnership
 Reinstatement

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Thank You!

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

TANDEM COMPUTERS INCORPORATED

(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

**20555 State Highway 249
Mail Code 110701**

Attn: Linda S. Auwers, Vice President, Assoc. General Counsel and Secretary
(Mailing Address)

Houston, TX 77070
(City - State - Zip)

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

**Compaq Computer Corporation, successor
to Tandem Computers Incorporated**

Linda S. Auwers

Signature

July 21, 2000

Date

Linda S. Auwers

Typed or printed name

Vice President, Associate General Counsel and Secretary
Title