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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Senstar-Stellar, Inc.
(Name of corporation)

DOCUMENT NUMBER: 1

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

100004611961--5
-09/26/01--D1044--D10
****35.00 ****35.00

Michel Houle

(Name of Person)

Senstar-Stellar, Inc.

(Firm/Company)

43184 Osgood Road

(Address)

Fremont, CA 94539

(City/State and Zip code)

FILED
01 SEP 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michel Houle

(Name of Person)

at (613) 839-5572 x4334
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

withdrawal

T BROWN OCT - 2 2001

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

Senstar-Stellar, Inc.

(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED
01 SEP 26 PM 3:50
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:


43184 Osgood Road

(Mailing Address)

Fremont, CA 94539

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Chief Financial Officer

Title

Michel Houle

September 12, 2001

Typed or printed name

Date