

F04000000408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

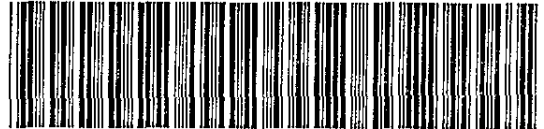
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 AUG -2 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdraw.

*zj
8/4*



MTS Systems Corporation
14000 Technology Drive
Eden Prairie, MN 55344-2290
Telephone 952-937-4000
Fax 952-937-4515

July 29, 2004

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

RE: MTS Systems Corporation

Dear Sir or Madam:

Enclosed please find our *Application by Foreign Corporation for withdrawal of Authority to Transact Business or Conduct Affairs in Florida, Statement Concerning Authority to Transact Business in Florida by a Foreign Corporation* and our filing fee in the amount of \$35.00.

Returned

Please send all correspondence concerning this matter to the following address:

MTS Systems Corporation
Attn: Christine M. Herbst
14000 Technology Drive
Eden Prairie, MN 55344-2290

If you have any questions or need additional information regarding this matter, please contact me directly at 952-937-4004.

Yours truly,

Christine M. Herbst
Tax Director

Enclosures

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

mrs systems Corporation

(Name of Corporation)

F04000000408

(Document Number of Corporation (if known))

Minnesota

(Incorporated Under Laws of)

04 AUG -2
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:

14000 Technology Drive

(Mailing Address)

Eden Prairie MN. 55344-2290

(City/ State /Zip)

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

Sue Knight

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

7-22-04

(Date)

Sue Knight

(Typed or printed name of person signing)

CFO/VP

(Title of person signing)

FILING FEE \$35