

F9500002780



ACCOUNT NO. : 072100000032
REFERENCE : 067154 4336180
AUTHORIZATION : Patricia Pizeto
COST LIMIT : \$ 35.00

ORDER DATE : December 15, 1998
ORDER TIME : 9:56 AM
ORDER NO. : 067154-015
CUSTOMER NO: 4336180

CUSTOMER: Ms. Beverley Santoro
Ampex Corporation
M/s 4101
500 Broadway
Redwood City, CA 94063

RECEIVED
98 DEC 17 AM 10:41
DIVISION OF CORPORATION

20000214
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 DEC 17 PM 2:12
FILED

FOREIGN FILINGS

NAME: AMPEX CORPORATION

PROFIT CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

Withdraw

CONTACT PERSON: Christopher Smith

TLL DEC 17 1998

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

Ampex Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
DEC 17 PM 2:11
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.

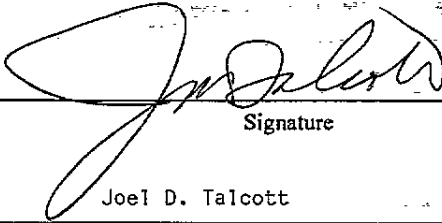
500 Broadway, M/S 1101

(Mailing Address)

Redwood City, CA 94063-3199

(City/State/Zip)

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



Signature

Vice President

Title

Joel D. Talcott

Typed or printed name

12/14/98

Date