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August 23, 2002

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

300007388953--4
-08/28/02--01036--006
*****35.00 *****35.00

Re: Application by Foreign Corporation for Withdrawal of Authority to Transact
Business or Conduct Affairs in Florida for Armilian Technologies, Inc.

Ladies and Gentlemen:

On behalf of Armilian Technologies, Inc. (the "Corporation"), please find enclosed herewith an executed original and one conformed copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with a our firm's check for \$35.00 in payment of the required filing fee.

Please file said Application upon your receipt of this letter and return evidence of same to the undersigned. Thank you for your cooperation.

Very truly yours,

Melanie J. Wright

Melanie J. Wright
For the Firm

MJW:kts

Enclosures

cc: Gregory K. Lawrence

Withdrawal/CLIS
10 9/5/02

FILED
02 AUG 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Armilian Technologies, Inc.

(Name of Corporation)

North Carolina

(Incorporated Under Laws Of)

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:

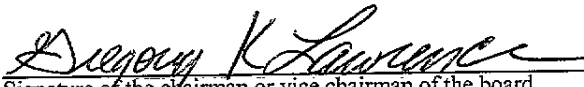
8620 Crown Crescent Court

(Mailing Address)

Charlotte, NC 28227

(City/ State /Zip)

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



President

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.

Title

Gregory K. Lawrence

Typed or printed name

Date

FILED
02 AUG 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA