



P 25 145 Chase Scientific Glass

division of CHASE INSTRUMENTS CORP.

Post Office Box 2027
Norcross, GA 30091-2027
Telephone (770) 729-7400
FAX (770) 729-7429

May 26, 1997

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

100002194391--4
-05/29/97--01037--009
*****43.75 *****43.75

Gentlemen:

Enclosed is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Our registered agent has been retired since December 31, 1994 and is no longer on our payroll as an employee. We have filed final returns with the Florida State Department of Labor, but did not file for withdrawal of authority until now.

Also, enclosed is our check payable to the Department of State in the amount of \$43.75 which covers our filing fee of \$35.00 plus \$8.75 for a Certificate of Status after our withdrawal has been processed.

Thank you for your assistance in this matter. If you have any further questions regarding this application, please contact me.

Sincerely,

Rebecca L. Sheriff

Rebecca L. Sheriff, CPA
Corporate Controller

\bs

Enclosure

cc: Robert Munzer
Robert Sirkus

Handwritten notes:
OK
Cord of [unclear]
P.O. 5/29/97
APPY
L.E. Wren

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

CHASE INSTRUMENTS CORP.

(Name of Corporation)

GEORGIA

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

P O BOX 2027

(Mailing Address)

NORCROSS GA 30091-2027

(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/CFO

Title

ROBERT SIRKUS

Typed or printed name

5/19/97

Date