P27295

STATEMENT CONCERNING REVOCATION OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA BY A FOREIGN CORPORATION

While MTL SYSTEMS INC at one time had the requisite certificate of authority from the Florida Department of State to transact business in Florida, the Department revoked its certificate of authority to transact business in Florida pursuant to s. 607.1531, F.S., and it is no longer authorized to transact business in Florida. Data provided by the Florida Department of Revenue, pursuant to s. 213.053(14), F.S., indicates that MTL SYSTEMS INC has continued to and/or is presently obligated to file Florida corporation income tax returns with the Florida Department of Revenue.

Instructions: Please complete the following statement concerning authority to transact business in Florida by a foreign corporation only if said foreign corporation is not required to maintain a current certificate of authority to transact business in Florida, pursuant to s. 607.1501, Florida Statutes. Please mail this statement to the Foreign Qualification/Tax Lien Section, P.O. Box 6327, Tallahassee, Florida 32314. If said corporation does not reinstate its authority to transact business in Florida, it must complete, sign, and return this statement.

Officer/Director's Acknowledgement:	000008898660 2
I,Billy L. Nicklas	, the undersigned, do hereby
certify that I am aware that MTL SYSTEMS INC	no longer maintains a valid
certificate of authority to transact business in Florid	a, as required by s. 607.1501,
F.S. That said certificate of authority issued to MTL	SYSTEMS INC was revoked on
08/23/1996, and the corporation is no longer auth	orized to transact business in
Florida. MTL SYSTEMS INC does not presently transact business in Florida within	
the meaning of s. 607.1501, F.S. and is not required to reinstate its certificate of	
authority to transact business in Florida.	
(Signature of Officer/Director)	<u>5 /27 / 99</u> (Date)
B.L. Nicklas, Vice President, Contracts and Finance (Typed or printed name and capacity of person signif	ng)

MTL SYSTEMS INC FEI #: 31-1221052 Charter #: P27295

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