

P27789

AEG Automation Systems
Holding Co.
180 Mt. Airy Road, Suite 100
Basking Ridge, N.J. 07920

600002600966--6
-07/28/98--01090--008
*****87.50 *****87.50

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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- Walk in Pick up time _____ Certified Copy
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 AND
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 98 JUL 28 AM 9:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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CPB
7-29-98
2

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

AEG AUTOMATION SYSTEMS HOLDING COMPANY
(Name of Corporation)

DELAWARE
(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.

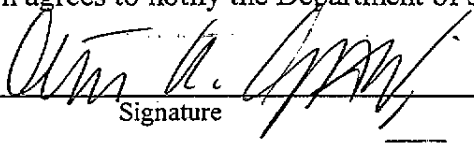
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

180 MOUNT AIRY ROAD, SUITE 100
(Mailing Address)

BASKING RIDGE, NJ 07920
(City/ State /Zip)

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

 VICE PRESIDENT
Signature Title

CHRISTL R. GAISER 7/24/98
Typed or printed name Date

APPROVED
AND
FILED
98 JUL 28 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA