

Document Number Only

P35104

C T Corporation System
 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301
 City State Zip Phone

100002794211--8
 -03/04/99--01038--020
 *****35.00 *****35.00

CORPORATION(S) NAME

CDE Power Systems Group, Inc

FILED
 99 MAR -9 PM 4: 56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Annual Report
- Reservation
- Photo Copies
- Other
- Change of R.A.
- Fictitious Name
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater <i>DD</i>
Verifier <i>3/10</i>
Acknowledgment
W.P. Verifier

3/4/99

PLEASE RETURN EXTRA COPY(S)
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 THANKS
 JOEY

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 99 MAR -4 AM 11: 07
 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 1999

CT CORPORATION SYSTEM
JOEY
TALLAHASSEE, FL

SUBJECT: CDI POWER SYSTEMS GROUP, INC.
Ref. Number: P35104

We have received your document for CDI POWER SYSTEMS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show the corporation was incorporated under the laws of Delaware. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 899A00010387

Walk In
Pick up
3/9/99

Please back date
Trunks

RECEIVED
99 MAR -9 PM 4:52
DIVISION OF CORPORATION

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

CDI Power Systems Group, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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.

Attn: CDI Legal Dept.
1717 Arch St., 35th Floor

(Mailing Address)

Philadelphia, Pennsylvania 19103-2768

(City - State - Zip)

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

Craig H. Lewis
Signature

March 1, 1999
Date

Craig H. Lewis

Typed or printed name

Assistant Secretary

Title