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December 27, 2001

VIA: FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Southern Marine Research, Inc.
d/b/a in Florida as SMR of America, Inc.

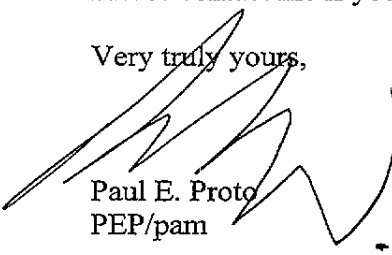
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01 DEC 28 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies/Gentlemen:

Enclosed please find a Withdrawal Application for the above company. Also enclosed is a check in the amount of \$35.00 for the Filing Fee.

Please contact me if you have any questions regarding this application.

Very truly yours,


Paul E. Proto
PEP/pam

WTH
1-9-02
MS

Enclosures

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*****35.00 *****35.00

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01 DEC 28 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Southern Marine Research, Inc. d/b/a in Florida as SMR of America, Inc.
(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 for the corporation:

70 Britannia Street

(Mailing Address)

Meriden, CT 06450

(City/ State /Zip)

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

Alan Vine Vice President/Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Alan Vine
Typed or printed name

12/27/01
Date