

# 809926



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 610655 -4359782

AUTHORIZATION :

*Patricia Kyzar*

COST LIMIT : \$ 35

FILED  
00 MAR -6 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE.: March 2, 2000

ORDER TIME : 2:15 PM

ORDER NO. : 610655-040

600003159256--5

CUSTOMER NO: 4359782

CUSTOMER: Ms. Kimberley Staples  
The Boeing Company  
7755 East Marginal Way  
South M/c 13-08  
Seattle, WA 98108

*Withdrawal*

~~ARTICLES OF MERGER~~

*Withdrawal Amendment*

BOEING NORTH AMERICAN, INC.

INTO

THE BOEING COMPANY

RECEIVED  
00 MAR -6 PM 3:09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

*AJR*  
*3/7/00*

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

Boeing North American, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
00 MAR -6 PM 4:28  
SECRETARY OF STATE  
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.

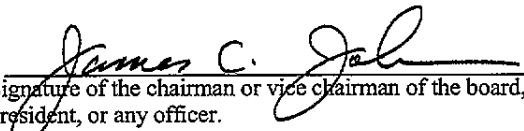
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

7755 E. Marginal Way S., M/C 13-08  
(Mailing Address)

Seattle, WA 98108  
(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer. Vice President  
Title  
James C. Johnson February 28, 2000  
Typed or printed name Date