

823136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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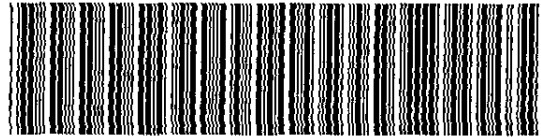
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

6/13/03
withdrawal
of



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 127612 4341957
AUTHORIZATION : *Patricia Pappas*
COST LIMIT : \$ 35.00

ORDER DATE : June 11, 2003
ORDER TIME : 10:09 AM
ORDER NO. : 127612-040
CUSTOMER NO: 4341957

CUSTOMER: Mary Sullivan, Company Sec
Rolls-royce North America Inc.
Suite 100
14850 Conference Center Dr
Chantilly, VA 20151

FOREIGN FILINGS

NAME: ROLLS-ROYCE NORTH AMERICA
HOLDINGS INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

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

Rolls-Royce North America Holdings 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:

14850 Conference Center Dr., Suite 100
(Mailing Address)

Chantilly, VA 20151
(City/ State /Zip)

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

 Assistant 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.

Mary S. Sullivan May 22, 2003
Typed or printed name Date

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TALLAHASSEE, FLORIDA