

CT CORPORATION

827071

CORPORATION(S) NAME

ESIS, Inc.

FILED
2002 APR 11 PM 1:59
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
02 APR 1 PM 12:33

Name _____
Availability _____
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Verifier _____
W.P. Verifier _____

4/11/02

Order#: 5223122

Ref#:

200005254652--8

-04/11/02--01061--019

Amount: \$ *****35.00 *****35.00

File 1st

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulllette APR 11 2002

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

ESIS, Inc.
(Name of Corporation)

California
(Incorporated Under Laws Of)

FILED
2002 APR 11 PM 1:59
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. **SEE

ATTACHMENT

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.

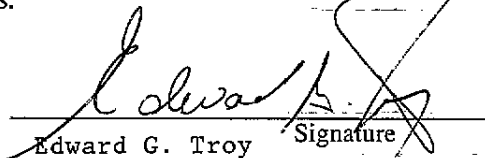
Two Liberty Place, 1601 Chestnut Street

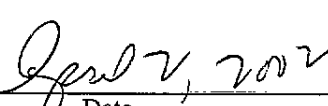
(Mailing Address)

Philadelphia, Pennsylvania 19103

(City/ State /Zip)

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


Edward G. Troy Signature President Title

Typed or printed name  Date

**ATTACHMENT TO
FLORIDA APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS**

Withdrawing company, ESIS, Inc. is a California foreign corporation that recently merged into E., Inc., a Pennsylvania corporation. The newly merged Pennsylvania corporation, as survivor of the merger, changed its name to ESIS, Inc. and assumed all assets and liabilities of the California corporation. Therefore, withdrawing company, ESIS, Inc. (CA domicile) is surrendering its authority to transact business in Florida. ESIS, Inc. (PA domicile) is simultaneously submitting an Application for Certificate of Authority.