

PEARL PROFESSIONAL CORPORATION

830 POST ROAD EAST
WESTPORT, CONNECTICUT 06880

STEWART W. PEARL

PATRICIA J. TURNER
LEGAL ASSISTANT

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836700

March 3, 1998

FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-03/04/98--01082--002
*****87.50 *****87.50

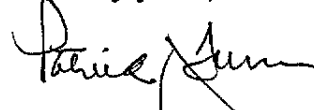
Re: Precision Meters Inc.

Dear Sir or Madam:

I have enclosed for filing on behalf of Precision Meters, Inc., a Delaware corporation, an Application for Withdrawal of Authority, together with a check for \$87.50 to cover the filing fee and the cost of the return of a certified copy.

Please call if you have any questions or if you need additional information.

Sincerely yours,


Patricia J. Turner

PJT:pah
Enclosure

cc: Peter Kent
Edgar P. DeVlyder
Stewart W. Pearl

pjt/letters/sosFL

FILED
98 MAR -4 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
NF 3-6-98

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

Precision Meters, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 MAR -4 PM 12:00
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.

9495 Delegates Drive

(Mailing Address)

Orlando, Florida 32837

(City - State - Zip)

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


Signature

Date

Edward Anderson

Typed or printed name

President

Title