

836948

Raytheon Company
Office of the General Counsel

141 Spring Street
Lexington, MA 02421

781 862 6600
Telex 92 3455
Cable Raytheonex

Brooke M. Bartleson
Paralegal
Direct Dial 781 860 2784
Telecopier 781 860 2626

Raytheon

FILED
02 APR 29 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

April 26, 2002

VIA AIRBORNE EXPRESS

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*****43.75 *****43.75

Amendment Section
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: Raytheon E-Systems, Inc.

Dear Sir or Madam:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for filing in connection with the above-referenced company. A check in the amount of \$43.75 has been enclosed to cover the cost of the filing fee (\$35.00) and a certified copy (\$8.75).

Please return the letter of acknowledgement, certificate of withdrawal and certified copy to my attention at the following address:

Brooke M. Bartleson
Raytheon Company
141 Spring Street
Lexington, MA 02421

Thank you for your assistance with this matter. If you have any questions or require additional information, please do not hesitate to contact me directly at 781-860-2784.

Sincerely,

Brooke M. Bartleson
Brooke M. Bartleson

Enclosures

Ps 5/6/02

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

Raytheon E-Systems, 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.

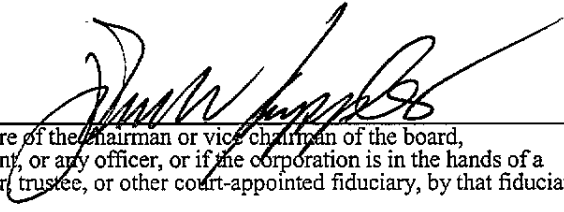
The following is a current mailing address for the corporation:

c/o Raytheon Company, 141 Spring Street
(Mailing Address)

Lexington, MA 02421
(City/ State /Zip)

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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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary

Title

John W. Kapples

4/24/02

Typed or printed name

Date