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CT CORPORATION SYSTEM

CORPORATION(S) NAME		SECRE TALLA
Lexa International Corporation	1	FILED IN 12 P
0		FILED 2001 JUN 12 PM 3: 38 SECRETARE OF STATE TALLAM ASSEE, FLORIDA
		2000044163127 -06/12/0101067010 ******35.00 *****35.00
() Profit () Nonprofit () Foreign	() Amendment () Dissolution/Withdrawal () Reinstatement	() Merger
() Limited Partnership () LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA
() Certified Copy () Call When Ready (x) Walk In () Mail Out	() Photocopies () Call If Problem () Will Wait	() Change of RA () UCC () CUS () After 4:30 (x) Pick Up
Name Availability Document Examiner	6/12/01	Order#: 4549597 2 6
Updater Verifier W.P. Verifier		Amount: \$

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

C. COULLIETTE JUN 1 2 2001

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

Lexa International Corporation

(Name of Corporation)	
Delaware ·	
(Incorporated Under Laws Of)	·
This corporation is no longer transacting business or conducting affairs within the and hereby voluntarily surrenders its authority to transact business or conduct affairs. This corporation revokes the authority of its registered agent in Florida to accept see and appoints the Department of State as its agent for service of process based on arising during the time it was authorized to transact business or conduct affairs in Florida to accept see and appoints the Department of State may in the following is a current mailing address to which the Department of State may in	rvice on its behalf a cause of action orida.
process against this corporation that may be served on the Department.	and a copy of any
1300 Veterans Memorial Drive (Mailing Address) Hauppauge, New York 11788 (City/ State /Zip)	FILED 2001 JUN 12 PH 3: 38 SECRE ARE OF STATE AREA SSEE, FLORIDA
The corporation agrees to notify the Department of State in the future of any charaddress. Secretary Signature Title	nge in its mailing
Frank V. Pizzi	
Typed or printed name Date	