

FOOOOOOOO481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

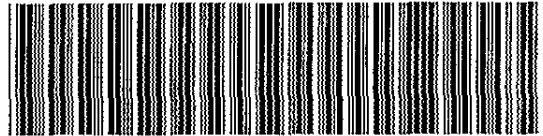
(Document Number)

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Special Instructions to Filing Officer:

RECEIVED  
03 FEB 11 AM 11:17  
DIVISION OF CORPORATION

Office Use Only



400011171224

Withdrawal

02/11/03--01038--012 \*\*35.00

FILED  
03 FEB 11 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CT CORPORATION**

February 11, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5785675 SO  
Customer Reference 1:  
Customer Reference 2: 972 301-2137

Dear Secretary of State, Florida:

Please file the attached:

Minorplanet Systems USA, Inc. (DE)  
Withdrawal  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland  
Fulfillment Specialist  
Melanie\_Strickland@cch-lis.com

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

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03 FEB 11 PM 4:16

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

Minorplanet Systems USA, 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:

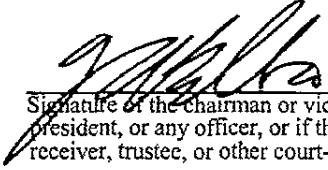
1155 Kas Drive, Suite 100

(Mailing Address)

Richardson, Texas 75081

(City/ State /Zip)

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.

Senior VP, Sec. & General Counsel

Title

J. Raymond Bilbao

Typed or printed name

2/4/2003  
Date