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TRANSMITTAL LETTER

TQ: Amendment Section Division of Corporations

SUBJECT: Engineered Data Products, Inc.

(Name of corporation)

DOCUMENT NUMBER: F00000001772

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shirley Smith

(Name of Person)

Engineered Data Products Holdings, LLC

(Firm/Company)

2550 W. Midway Blvd.

(Address)

Broomfield, CO 80020

(City/State and Zip code)

For further information concerning this matter, please call:

Shirley Smith

at (303) 438-8347

(Area Code & Daytime Telephone Number)

(Name of Person)

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines St. Tallahassee, FL. 32399 MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

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

	(Name of Corporation)	
		ANN MAY
F0000001772		97 - N
(Docur	nent Number of Corporation (if known)	
Delaware		

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:

2550 West Midway Blvd. (Mailing Address)
(Mailing Address)
Broomfield, CO 80020
(City/ State /Zip)
· · · · · · · · · · · · · · · · · · ·

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

(Signature of a director, president of other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Hal R. Harvey

*

(Typed or printed name of person signing)

Pres	dent/CFO

(Title of person signing)

FILING FEE \$35