

F0000000002127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

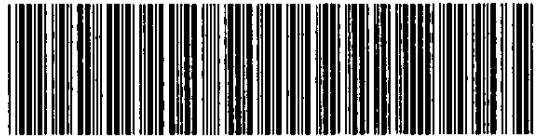
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 AUG -4 AM 8:30

Withdrawal
CUS
@ 8/4/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Telvent USA, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F00000002127

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Shana Natula

(Name of Person)

Telvent USA Corporation

(Firm/Company)

7000 Hollister Rd.

(Address)

Houston, TX, 77040

(City/State and Zip code)

For further information concerning this matter, please call:

Shana Natula

(Name of Person)

at (713) 3460687

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

7000A Hollister Road
Houston, Texas 77040-5337
Tel: +1 713 939 9399
Fax: +1 713 939 0393

TELVENT

Attn: Irene Albritton
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Taxpayer: Telvent USA, Inc.
FEIN: 36-4334564
Document Number: F00000002127

July 30, 2010

Dear Irene:

This letter shall serve as notice that Telvent USA, Inc., EIN 36-4334564, was a party to a restructure and was merged out of existence on June 30, 2010. As such, Telvent USA, Inc. is formally surrendering all rights to transact business in the state of Florida. Please find the Application for Withdrawal of Authority attached.

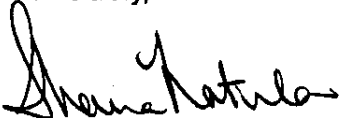
This withdrawal should be completed in tandem with the name change of Telvent Farradyne Inc. (EIN 52-1366064) to Telvent USA Corporation. You had contacted me regarding this name change and had informed me that you were waiting on the attached withdrawal documents in order to proceed. Please let me know if there is anything further required to proceed with either the withdrawal of Telvent USA, Inc. or the name change of Telvent Farradyne Inc.

If additional details are required, you may contact me at (713) 346-0687 or by e-mail at shana.natula@telvent.com. Written correspondence may be remitted to the following address:

Telvent
C/O Shana Natula
7000A Hollister Road
Houston, TX 77040

Thank you for your assistance in this matter.

Yours truly,



Shana Natula
Tax Manager
Telvent North America

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

Telvent USA, Inc.

(Name of Corporation)

F00000002127

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

FILED
SECRETARY OF FLORIDA
AUG-14 AM 8:30
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 for the corporation:

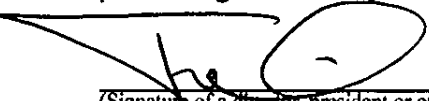
7000 Hollister Rd.

(Mailing Address)

Houston, TX, 77040

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

07/06/2010

(Date)

Tom Dilworth

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35