

F00000003258



ACCOUNT NO. : 072100000032

REFERENCE : 065543 5040330

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 MAR -6 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 5, 2001

ORDER TIME : 10:02 AM

ORDER NO. : 065543-005

CUSTOMER NO: 5040330

500003802379-1-3

CUSTOMER: Ms. Keisha Lee
Shipman & Goodwin
One Landmark Square

Stamford, CT 06901

FOREIGN FILINGS

NAME: STS SYSTEMS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

RECEIVED
01 MAR -6 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

G. COULLETTE MAR 6 2001

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER: _____

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

STS Systems, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
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SECRETARY OF STATE
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Shipman & Goodwin, LLP, One Landmark Square
(Mailing Address)

Stamford, Connecticut 06901
(City/ State /Zip)

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

St Gold Asst. Secretary
Signature of the chairman or vice chairman of the board, president, or any officer. Title

Steven Gold Feb. 12, 2001
Typed or printed name Date