

FD000000004696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

withdrawn
MSD 2/6



100025862601

02/02/04--01098--003 **43.75

FILED
04 FEB -2 PM 2:36
RECEIVED BY STATE
TALLAHASSEE, FLORIDA



January 30, 2004

Florida Department of State
Corporations Division

RE: EDS Resource Management Corporation, a Delaware corporation

Dear Sir or Madam:

Enclosed is the following document for filing on behalf of the above-referenced company resulting from a merger of these companies effective 12/31/03 in the home state with and into Electronic Data Systems Corporation, a Delaware corporation:

- An original Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
- Check for \$43.75

Upon receipt, please process this request and return a certified copy to my attention using the attached FedEx shipping label. If you have any questions regarding this filing, please contact me at the address and telephone number listed below. Thank you for your assistance.

Sincerely,

Glenda Haywood

Enclosures

*Office of the Corporate Secretary
5400 Legacy Drive, H3-3A-05
Plano, TX 75024
(972) 605-6148 – direct
(972) 605-6135 – facsimile
(877) 888-3391 x52031 – toll free
glenda.haywood@eds.com - email*

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

EDS Resource Management Corporation
(Name of Corporation)

F00000004696
(Document Number of Corporation (if known))

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.

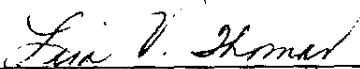
The following is a current mailing address for the corporation:

5400 Legacy Drive
(Mailing Address)

Plano, TX 75024
(City/State/Zip)

FILED
04 FEB -2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

January 22, 2004
(Date)

Lisa V. Thomas
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35