

FOI000001512

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlantic Photonics
(Name of corporation)

DOCUMENT NUMBER: 1

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

Please return all correspondence concerning this
matter to the following:

Tina DeSalvo
(Name of Person)

Atlantic Photonics Inc.
(Firm/Company)

225 Sherwood Ave
(Address)

Satellite Beach, FL 32937
(City/State and Zip code)

For further information concerning this matter, please call:

Tina DeSalvo at (321) 773-7090
(Name of Person) (Area Code & Daytime Telephone Number)

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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FILED
02 MAR 29 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOI 600001512
FFW with CM
2px 3-29-02

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

Atlantic Photonics 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:


225 Sherwood Ave

(Mailing Address)

Satellite Beach FL 32937

(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.

PRESIDENT

Title

Richard DeSalvo

Typed or printed name

12/31/01

Date

02 MAR 29 PM 1:56
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED