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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Integrated Information Systems, Inc.  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this  
matter to the following:

Mark N. Rogers

(Name of Person)

Integrated Information Systems, Inc.

(Firm/Company)

1480 South Hohokam Drive

(Address)

Tempe, AZ 85281

(City/State and Zip code)

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-09/30/02--01048--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

Mark N. Rogers

(Name of Person)

at ( 480 ) 317-8888

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 SEP 30 PM 12: 08

Withdrawal  
LFS  
10-1-2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 SEP 30 PM 12: 08

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

Integrated Information Systems, 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:

1480 South Hohokam Drive

(Mailing Address)

Tempe, AZ 85281

(City/ State /Zip)

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



Secretary

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.

Title

Mark N. Rogers

9/30/02

Typed or printed name

Date