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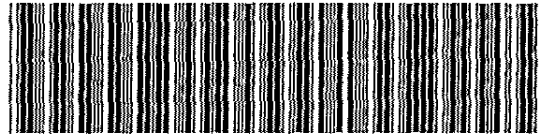
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 323

*W. H. H. H.*

C. C. C. C.

JUL 12 2004

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WESTPORT CORPORATION  
(Name of corporation)

**DOCUMENT NUMBER:** APPLICATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

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

Please return all correspondence concerning this  
matter to the following:

TONY BRAIN  
(Name of Person)

WESTPORT CORPORATION  
(Firm/Company)

331 CHANGEBRIDGE ROAD, PO BOX 2002  
(Address)

PINE BROOK, NJ 07058  
(City/State and Zip code)

For further information concerning this matter, please call:

TONY BRAIN at (973) 575-0110 EXT. 237  
(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

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

WESTPORT CORPORATION

(Name of Corporation)

NEW JERSEY

(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:

331 CHANGEBRIDGE ROAD, PO BOX 2002

(Mailing Address)

PINE BROOK, NJ 07058

(City/State/Zip)

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TALLAHASSEE FL 32301

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

X Richard Florn

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.

X CEO

Title

X RICHARD FLORN

Typed or printed name

X 6/22/04

Date