F02000004318

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FAA Approved Repair Station No. J5CR229X

March 17, 2004.

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TRANSMITTAL LETTER

To: Amendment Section

Division of Corporations

SUBJECT: CARP AVIONICS CORP.

DOCUMENT NUMBER: F02000004318

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Carpenter Carp Industries Corp. 4550 U.S. Hwy 1 Grant, FL 32949

For further information concerning this matter, please call: Kristin Aaraas at 603-887-2762.

Thank you.

Sincerely,

Kristin Aaraas

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

CARP AVIONICS CORP.
(Name of Corporation)
F0200004318
(Document Number of Corporation (if known)
State of 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:
4550 U.S. Hwy 1
(Mailing Address)
Grant, FL 32949
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
William Carpenter/V.P. 3/17/04 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)
William Carpenter - V.P. (Typed or printed name of person signing) (Title of person signing)
FILING FEE \$35