## F0300000328

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	(Requestor's Name)
<u> </u>	(Address)
i	(Address)
	(City/State/Zip/Phone #)
PICK-UP	
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
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FILED 04 MAR -1 PH 1: 10

February 27, 2004

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

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SUBJECT: EDO Professional Services Inc.	
(Name of corporation)	104
DOCUMENT NUMBER:	DI-MAR
The enclosed withdrawal application and fee are submitted for filing.	LED ASSEE
Please return all correspondence concerning this	
matter to the following:	PH 1: 10 PH 1: 10 SEE, FLORID
Charles Austin	$\nabla$
(Name of Person)	
EDO Corporation	
(Firm/Company)	
60 East 42nd Street, 42nd Floor	
(Address)	<u> </u>
New York, NY 10165	
(City/State and Zip code)	
For further information concerning this matter, please call:	
Charles Austin at (212) 716-2056	
(Name of Person) (Area Code & Daytime Telepho	ne Number)

STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines St. Tallahassee, FL. 32399

Sincer With charles Austin

Paralegal Encl. MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

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

EDO Professional Services Inc.

(Name of Corporation)

(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:

60 East 42nd Street, 42nd Floor

(Mailing Address)

New York, NY 10165

(City/ State /Zip)

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)

<u>tel 200 4</u> (Date)

William J. Frost

(Typed or printed name of person signing)

VP-Secretary



**FILING FEE \$35**