

F04000002681

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TO: Amendment Section
Division of Corporations

SUBJECT: PulseTech Products Corporation
(Name of Corporation)

DOCUMENT NUMBER: F04000002681

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

Please return all correspondence concerning this
matter to the following:

Sherry Enos
(Name of Person)

PulseTech Products Corporation
(Firm/Company)

1100 S. Kimball Avenue
(Address)

Southlake TX 76092-9009
(City/State and Zip code)

For further information concerning this matter, please call:

Sherry Enos at (817) 329-6647 ext. 481
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



March 22 2006

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

Re: PulseTech Products Corporation, FEI #75-2556844

Ladies and gentlemen:

PulseTech Products Corporation, a Texas corporation, is filing an Application by Foreign Corporation for Withdrawal with the Florida Department of State. It is my understanding that the Department of State needs to issue a certificate of compliance for withdrawal pursuant to Section 607.1520 or 617.1520.

Enclosed is the executed Application for Withdrawal and a check for \$35.00 for the filing fee for the withdrawal.

Please contact me at (800) 866-5353 ext. 481 if you have any questions or need additional information.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sherry Enos'. The signature is fluid and cursive, with a large, stylized 'S' at the beginning.

Sherry Enos
Chief Financial Officer

The World Leader in Battery Performance Technology

1100 South Kimball Avenue • Southlake, Texas 76092 • 1-800-580-7554 • 817-329-6099 • FAX 817-329-5914

www.pulsetech.net • pcc@pulsetech.net

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

Pulse-Tech Products Corporation
(Name of Corporation)

F04000002681
(Document Number of Corporation (if known))

Texas
(Incorporated Under Laws of)

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06 MAR 28 PM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1100 S. Kimball Avenue
(Mailing Address)

Southlake, TX 76092-9009
(City/ State /Zip)

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

Sherry Enos
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3-22-06
(Date)

Sherry Enos
(Typed or printed name of person signing)

CFO
(Title of person signing)

FILING FEE \$35