F0400000003170

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

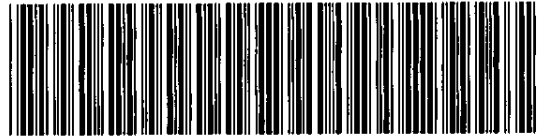☐ PICK-UP   ☐ WAIT   ☐ MAIL

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(Business Entity Name)

_____
(Document Number)

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NAME: TELEMATICS WIRELESS USA CORP.

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2nd

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

Telematics Wireless USA Corp.
_____
(Name of Corporation)

F04000003170
_____
(Document Number of Corporation (if known))

Delaware
_____
(Incorporated Under Laws of)

FILED 2009 MAR -2 PM 2:52 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.

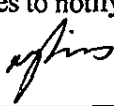The following is a current mailing address for the corporation:

2200 10th Street, Suite 300
_____
(Mailing Address)

Plano, Texas 75074
_____
(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)

February 17, 2009
_____
(Date)

Ng Kim Hock
_____
(Typed or printed name of person signing)

Director
_____
(Title of person signing)

FILING FEE $35