F05000001112

| (Requestor's Name) | | | |
|---|--|--|--|
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

Office Use Only



200102063712

withdr Newis

05/11/07--01044--002 **35.00

2007 MAY II PM 2: 17
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

FILED



May 10, 2007

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

RE: Document No. F05000001112

FEI No. 91-1812505

Enclosed are the Cover Letter, completed Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, and \$35.00 filing fee for WaveTec Vision Systems, Inc.

The Application was signed February 26, 2007; however, I was advised by our Registered Agent, CT Corporation, not to submit it until the first quarter employer payroll reports and unemployment tax deposits were recorded by the Department of Revenue. The transmittal by our payroll service occurred at the end of April, and I was able to confirm today with the Department of Revenue that they have been received and posted to our account. Because of the timing, we respectfully request that the 2007 Annual Report and fees be waived.

Thank you for your assistance in processing the withdrawal. If additional information is needed, I can be reached at 949-273-5970 Ext. 10, or via email at lyons@wavetecvision.com.

Sincerely,

Sue Lyons CPS/CAP Administrative Manager

Enclosures: 3

COVER LETTER

| | 2: Amendment Section Division of Corporations | | | |
|---------|--|--|--|--|
| | • | | | |
| SUBJE | CCT: WaveTec Vision Systems, Inc. | A. D. C. | | |
| | | (Name of Corporation) | | |
| DOCU | MENT NUMBER: F05000001112 | | | |
| The end | closed withdrawal application and | fee are submitted for filing. | | |
| | return all correspondence concerning to the following: | ; this | | |
| | Thoma | as Berryman, President & CEO | | |
| | | (Name of Person) | | |
| | Wa | veTec Vision Systems, Inc. | | |
| | | (Firm/Company) | | |
| | <u> </u> | 66 Argonaut #170 | | |
| | | (Address) | | |
| | Aliso Viejo, CA 92656 | | | |
| | (0 | lity/State and Zip code) | | |
| For fur | ther information concerning this mat | ter, please call: | | |
| | Sue Lyons | at (949) 273-5970 X 10 | | |
| | (Name of Person) | (Area Code & Daytime Telephone Number) | | |
| | STREET ADDRESS: Amendment Section | MAILING ADDRESS: Amendment Section | | |
| | Division of Corporations | Division of Cornorations | | |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

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

| | WaveTec Vision Systems, Inc. | DU T | |
|------------|--|---|-----|
| • | (Name of Corporation) | 10 P | |
| | | 至一 | ۱, |
| | | 7,73 | 1 |
| | F05000001112 | 3 1 2 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | • |
| - | (Document Number of Corporation (if ki | nown) | |
| | | | • |
| | | A TE | |
| | Delaware | | |
| - | (Incorporated Under Laws of) | | |
| | | | |
| | | | |
| | oration is no longer transacting business or conducting affair | | €by |
| voluntaril | y surrenders its authority to transact business or conduct affai | rs in Florida. | |
| | | | |
| This corp | oration revokes the authority of its registered agent in Flor | rida to accept service on its behalf | and |
| appoints t | he Department of State as its agent for service of process base | ed on a cause of action arising during | the |
| | s authorized to transact business or conduct affairs in Florida. | | |
| | | | |
| The follow | wing is a current mailing address for the corporation: | | |
| | g | | |
| | | | |
| _ | 66 Argonaut #170 | | |
| | (Mailing Address) | | |
| | | | |
| | | | |
| _ | Aliso Viejo, CA 92656 | | |
| | (City/ State /Zip) | | |
| | | | |
| | | | |
| The corpo | oration agrees to notify the Department of State in the future o | f any change in its mailing address. | |
| | —————————————————————————————————————— | , , , , , , , , , , , , , , , , , , , | |
| | 7 | • | |
| | Um Denga | 2-26-2007 | |
| (Si | gnature of a director, president or other officer, if in the hands of a seciver or other court appointed fiduciary, by that fiduciary) | (Date) | |
| re | scerver of other court appointed fiduciary, by that fiduciary) | | |
| | | | |
| | Thomas Berryman | President & CEO | |
| | (Typed or printed name of person signing) | (Title of person signing) | |
| | (1 speci of printed name of person signing) | (Time or person digning) | |

FILING FEE \$35