

705000005120

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL
BLACK BOX UNIVERSAL SOLUTIONS, INC.

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Florida Dept of State

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April 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLACK BOX UNIVERSAL SOLUTIONS, INC.
1010 HALEY ROAD
MURFREESBORO, TN 37129

SUBJECT: BLACK BOX UNIVERSAL SOLUTIONS, INC.
REF: F05000005120

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a period after (Inc.) in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irena Albritton
Document Specialist

FAX Aud. #: H06000086695
Letter Number: 406A00022251

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

Black Box Universal Solutions, Inc.

(Name of Corporation)

F05000005120

(Document Number of Corporation (if known))

Tennessee

(Incorporated Under Laws of)

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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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:

1000 Park Drive

(Mailing Address)

Lawrence, PA 15055-1018

(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)

3/28/2006

(Date)

MICHAEL McANDREW

(Typed or printed name of person signing)

SECRETARY & TREASURER

(Title of person signing)

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