F67000003208

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Withdrawal

2007 AUG -3 PM 3: 42 SECRETARY OF STATE

BR 8/10/07

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Axis Microsystems Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>F0700003208</u>
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Brett Jaffe (Name of Person)
Axis Microsustems Inc.
300 Unicorn Park Drive FL2
(Nutross)
Woburn MA 01801 (City/State and Zip code)
For further information concerning this matter, please call:
Brett Jaffe at (781) 395-7014
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

Axis Microsystems Inc.
FO700003208 FR S S T
Massachusetts (Incorporated Under Laws of) ASSET 3 FLORIDE 12
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:
300 Unicorn Park Drive, FL2
Woburn, MA 01801 (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 count appointed fiduciary, by that fiduciary) 7 3 0 7 (Date)
Brett Jaffe President (Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35