

F08000002249

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
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DISSOLUTION OR WITHDRAWAL
ELSAG DATAMAT S.P.A. COMPANY

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ELSAG DATAMAT S.P.A. COMPANY
(Name of Corporation)

DOCUMENT NUMBER: F08000002249

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susanna Patton
(Name of Person)

Greenberg Traurig, LLP
(Firm/Company)

1750 Tysons Blvd., Suite 1200
(Address)

McLean, VA 22102
(City/State and Zip code)

For further information concerning this matter, please call:

Susanna Patton at (703) 749-1329
(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

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

ELSAG DATAMAT S.P.A. COMPANY
(Name of Corporation)

F08000002249
(Document Number of Corporation (if known))

Italy
(Incorporated Under Laws of)

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.

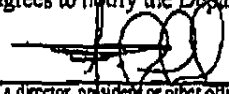
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

VIA LAURENTINA 760
(Mailing Address)

ROME, ITALY 00143
(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)

December, 9TH 2010
(Date)

CARLO POGGI
(Typed or printed name of person signing)

GENERAL COUNSEL (X)
(Title of person signing)

FILING FEE \$35

(X) AND PROXY HOLDER BY MEAN OF POWER OF ATTORNEY GRANTED BY MR. PAOLO AIELLI, MANAGING DIRECTOR AND CHIEF

EXECUTIVE OFFICER OF ELSAG DATAMAT SPA AS OF NOTARY DEED N. 227700 ROSA VOIELLO NOTARY PUBLIC IN GENOVA (ITALY) DATED OCTOBER 13TH 2010, REGISTERED TO THE REGISTER OF THE COMPANY IN GENOVA.

(((H10000264650 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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