

FD8000003898

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11 DEC 27 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*12-30-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DSI-RF Systems, Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** F08000003898

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Susan Giardina  
(Name of Person)

DSI-RF Systems, Inc.  
(Firm/Company)

264 World's Fair Drive  
(Address)

Somerset, New Jersey 08873  
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Giardina at ( 732 ) 563-1144  
(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**

DSI-RF Systems, Inc  
(Name of Corporation)

F08000003898  
(Document Number of Corporation (if known))

State of New Jersey  
(Incorporated Under Laws of)

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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:

26H World's Fair Drive  
(Mailing Address)

Somerset, New Jersey 08813  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

J Giardina  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

J GIARDINA  
(Typed or printed name of person signing)

12/21/11  
(Date)

CTO/CEO  
(Title of person signing)

**FILING FEE \$35**