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**DISSOLUTION OR WITHDRAWAL
ENGLOBAL AUTOMATION GROUP, INC.**

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FROM :

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Jan. 04 2012 02:33AM P2/3

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENGlobal Automation Group, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F08000001177

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Capitol Services Corporate Filings Team

(Name of Person)

Capitol Services, Inc.

(Firm/Company)

800 Brazos, Suite 400

(Address)

Austin, Texas 78701

(City/State and Zip code)

For further information concerning this matter, please call:

Geneva Sorensen

(Name of Person)

at (800) 345-4647

(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

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Jan. 04 2011 02:33AM P3/3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ENGlobal Automation Group, Inc.

(Name of Corporation)

F09000001177

(Document Number of Corporation (if known))

TEXAS

(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:

654 N SAM HOUSTON PKWY E STE 400

(Mailing Address)

HOUSTON

(City)

TX

(State)

77060

(Zip Code)

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

Natalie S. Hairston

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

12/30/2010

(Date)

NATALIE S. HAIRSTON

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35