

Document Number Only

F92000001044

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002540746--5

-05/29/98-01049-023

*****35.00 *****35.00

Resource Electronics Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

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☐ Call When Ready

☒ Walk In

☐ Mail Out

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☐ After 4:30

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Name

Availability

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

5/29

PLEASE RETURN EXTRA COPIES
FILE STAMPED

RECEIVED
98 MAY 29 AM 11:42
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
98 MAY 29 PM 3:11

5/29

Jon
Withdrawal

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

Resource Electronics Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 MAY 29 PM 3:12
SECRETARY OF STATE
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

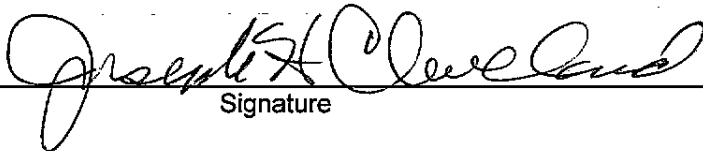
2727 Chemsearch Blvd.

(Mailing Address)

Irving, Texas 75062

(City - State - Zip)

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



Signature

May 18, 1998

Date

Joseph H. Cleveland

Typed or printed name

Vice President

Title