

F93000001196



1030 PLYMOUTH ROAD
YORK, PA 17402
(800) 634-4768 PHONE
(717) 755-6366 FAX

Florida Department of State
Amendment Section
Division of Corporations
Tallahassee, FL 32314

April 2, 1999

RE: Withdrawal Request from State

Intellex Corporation, (EIN 25-1665464) is no longer doing business in the state of Florida. Due to the nature of our business, Intellex does not foresee itself as transacting business in the state of Florida in the future. Please find enclosed the completed Certificate of Withdrawal along with the proper filing fees per your request. If any additional information is needed please contact me at 717-755-6880, ext. 529. Thank you for your assistance in this matter.

Sincerely,

Mark M. Wooditch

Mark M. Wooditch, CPA
Controller

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-04/05/99-01112-018
*****35.00 *****35.00

FILED
99 APR -5 PM 6:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Withdrawal
HFS*

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

Intellex Corp.
(Name of Corporation)

Pennsylvania
(Incorporated Under Laws Of)

FILED
99 APR -5 PM 6:02
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.

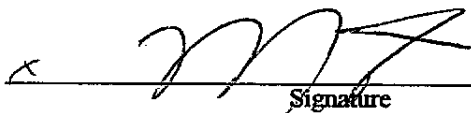
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

1030 Plymouth RD.
(Mailing Address)

York, PA 17402
(City/ State /Zip)

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


Signature

President
Title

Martin J. Ostenzio
Typed or printed name

3/29/99
Date