

F93000002850

Florida Department of State
Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Please retain original filing date of submission 2/03

**DISSOLUTION OR WITHDRAWAL
BAE SYSTEMS RESOLUTION INC.**

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December 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAE SYSTEMS RESOLUTION INC.
ATTN: CORPORATE RECORDS
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HERNDON, VA 20171US

SUBJECT: BAE SYSTEMS RESOLUTION INC.
REF: F93000002850

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000251893
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RECEIVED
2009 DEC -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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

BAE SYSTEMS RESOLUTION INC.

(Name of Corporation)

F93000002850

(Document Number of Corporation (if known))

Texas

(Incorporated Under Laws of)

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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 for the corporation:

5000 I-10 West Sealy, TX 77474

(Mailing Address)

(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)

Britt K. Davis

(Typed or printed name of person signing)

1 Dec 09

(Date)

Vice President & Assistant Secretary

(Title of person signing)

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