

F93000004324



ACCOUNT NO. : 072100000032

REFERENCE : 603419 5073918

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : February 26, 2000

ORDER TIME : 9:49 AM

ORDER NO. : 603419-005

9000003152859--0

CUSTOMER NO: 5073918

CUSTOMER: Mr. Joseph L. Carson
Carson Electronics, Inc.
1807 Stafford Drive

Orlando, FL 32809

FOREIGN FILINGS

NAME: CARSON ELECTRONICS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

RECEIVED
00 MAR -1 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

G. COULLIETTE MAR 01 2000

CONTACT PERSON: Janine Lazzarini

FILED
00 MAR -1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CARSON ELECTRONICS, INC.
(Name of Corporation)

DELAWARE
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1807 STAFFORD DRIVE
(Mailing Address)

ORLANDO, FL 32809
(City/ State /Zip)

FILED
MAR - 1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Joseph L. Carson Vice PRESIDENT
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

JOSEPH L. CARSON

Typed or printed name

2-22-00

Date