

# F93000004372

PERKINS COIE

A LAW PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS  
1201 THIRD AVENUE, 40TH FLOOR - SEATTLE, WASHINGTON 98101-3099  
TELEPHONE: 206 583-8888 - FACSIMILE: 206 583-8500

March 10, 1997

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002116020--S  
-03/18/97 --01049--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: ESSI Omega, Inc.**

Dear Sir or Madam:

On behalf of the above referenced corporation, we have enclosed an original and one copy of an executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with a check for \$35.00 for the filing fee.

After the Application has been filed, please return a file-stamped copy in the enclosed self-addressed, stamped envelope. If there are any questions, please contact the undersigned at (206) 287-3437. Thank you for your assistance.

Very truly yours,



Michelle Pechan  
Legal Assistant

MP:dms  
Enclosures

cc: Su H. Bouse  
Stephen N. de Tasnady, Esq.  
Michael E. Stansbury  
Charles J. Katz, Jr.

*Withdrawal*

*KFJ 3-20-97*

FILED  
97 MAR 17 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[25554-0007/SB970630.081]

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

ESSI Omega, Inc.

(Name of Corporation)

Washington

(Incorporated Under Laws Of)

FILED  
91 MAR 17 AM 8:12  
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.

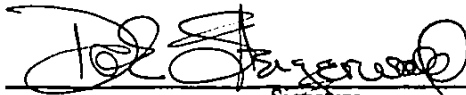
19805 N. Creek Parkway

(Mailing Address)

Bothell, WA 98041

(City/ State /Zip)

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



Signature

Chief Financial Officer  
Omega Environmental, Inc.

Title

Dan E. Steigerwald

Typed or printed name

3/7/97

Date