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F94000000310

2525 Dupont Drive, P.O. Box 19534, Irvine CA 92623-9534 (714) 752-4500

FILED  
97 APR -1 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Via Federal Express

March 31, 1997

Florida Department of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

700002130437--6  
-04/01/97--01030--006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: **Optical Micro Systems, Inc.**  
**Application by Foreign Corporation for Withdrawal of**  
**Authority to Transact Business or Conduct Affairs in Florida**

700002130437--6  
-04/01/97--01030--007  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

Ladies and Gentlemen:

Enclosed please find one original and one copy of the above referenced document. Please cause this document to be filed and return a conformed copy in the enclosed self-addressed, stamped envelope. Also enclosed is a money order in the amount of \$35.00 for the filing fee.

Sincerely,

*Maureen Cannon*

Maureen Cannon  
Associate Paralegal

Enclosures

*Withdr.*

V8 APR 4 1997

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

OPTICAL MICRO SYSTEMS, INC.  
(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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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.

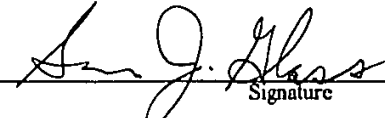
2525 Dupont Drive

(Mailing Address)

Irvine, CA 92612

(City/ State /Zip)

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

  
Signature

Assistant Secretary  
Title

Susan J. Glass

Typed or printed name

3/31/97

Date

Milford Motors Inc. DBA Ft. Myers Tk & Auto Whls

Telephone 941-482-8822  
Fax 941-482-8911

16520 S Tamiami Tr #18-311  
Ft. Myers, FL 33908

F94000000994

MARCH 28, 1997

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

THIS IS TO INFORM YOU THAT THE CORPORATE OFFICE OF MILFORD MOTORS INC HAS  
CHANGED TO MILFORD MOTORS INC  
16520 S TAMIAMI TR #18-311  
FT MYERS, FL 33908

DOCUMENT # F94000000994

THANK YOU,

*Connie Casto*

CONNIE CASTO SECY

IF ANY QUESTIONS, PLEASE CALL 941-482-8822

KS 4/8