



OVERSEAS
PRECISION CASTINGS
INCORPORATED

F94000000507

March 7, 2002

Department of State of Florida
Division of Corporation for Withdrawal
409 E. Gaines Streer
Tallahassee, FL 32399

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03/08/02--01055--020
*****43.75 *****43.75

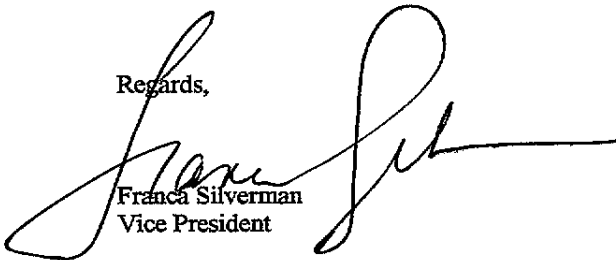
To Whom It May Concern:

I spoke with Teresa today. She instructed me to fill out the Application by Foreign Corporation for withdrawal of authority along with \$35 processing fee and \$8.75 to get a certified copy sent back to us.

Overseas Precision Castings, Inc. moved from Florida and has been conducting business in the state of Colorado since April 1st of 2001. Sorry this is late. Our prior accountant failed to do the necessary paperwork. Enclosed please find the withdrawal application, the Transmittal Letter, Ck 2191 for \$43.75, and a Federal Express envelope to return our copy of the certified documents back to us in Colorado.

If you have any questions or concerns then please feel free to contact my by our number or address at the bottom of this letter.

Regards,


Franca Silverman
Vice President

FILED
02 MAR -8 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Withdr 3/12/02
T. Lewis*

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

OVERSEAS PRECISION CASTING, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
02 MAR -8 PM 2:52
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.

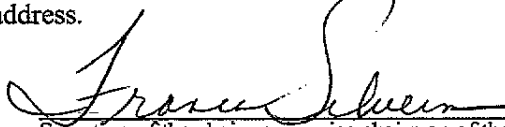
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1880 S. FLATIRON CT., UNIT M
(Mailing Address)

BOULDER, CO 80301
(City/ State /Zip)

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

 V.P.
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

FRANCA SILVERMAN
Typed or printed name

3-6-2002
Date