

F940000000902

THE FACE OF THIS DOCUMENT HAS AN ULTRAVIOLET INK FEATURE AND A COLORED BACKGROUND ON WHITE PAPER

MELLES GRIOT

CENTRAL SERVICES

1770 KETTERING STREET • IRVINE, CA 92614

(714) 252-1444

Thirty-Five and 00/100

SANWA BANK
4400 MacArthur Blvd.
Newport Beach, CA 92660

16-351
1220

No. 024696

DATE

AMOUNT

05/01/97 \$*****35.00

PAY
TO THE
ORDER OF

Department of State
Amendment Section-Div of Corp
P.O. Box 6327
Tallahassee, FL. 32314

Madhu Thakur
L.A. Borzachello

AUTHORIZED SIGNATURE

⑈024696⑈ ⑆122003516⑆ 1069⑈11071⑈

FILED STATE
SECRETARY OF CORPORATIONS
97 MAY -2 AM 10:48

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*****35.00 *****35.00

withdrawal

5/14/97

SP

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

Melles Griot, Inc.

(Name of Corporation)

Nevada

(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.

1770 Kettering Street

(Mailing Address)

Irvine, CA 92614

(City/ State /Zip)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 MAY -2 AM 10:48

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

Eugene Smith

Signature

Secretary/CFO

Title

Eugene Smith

Typed or printed name

4/29/97.

Date