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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 31 PM 2:16

January 29, 2002

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Application by Foreign Corporation for Withdrawal of Authority to Transact Business or  
Conduct Affairs in Florida

To Whom It May Concern:

Attached you will find a completed application so that our company can withdraw authority to  
transact business or conduct affairs in Florida and a filing fee in the amount of \$35.00.

I have also attached a copy of our 2002 Uniform Business Report (UBR) which would normally  
be due in your department May 1, however since we are withdrawing from the state, we would  
not be required to pay this fee.

If you have any questions or require further information from our company, please feel free to  
give me a call at (727) 576-1632, Ext. #244.

Sincerely,

Ingrid Gentry  
Executive Administrative Assistant

400004850244--3  
-01/31/02--01033--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attachments

Withdr.

V SHEPARD FEB - 4 2002

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

GLOBAL TRACKING SERVICES, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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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.

7901 4TH STREET NORTH, SUITE 200

(Mailing Address)

ST. PETERSBURG, FL 33702

(City/ State /Zip)

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

Thomas J. Balkan

Signature of the chairman or vice chairman of the board,  
president, or any officer.

SECRETARY

Title

THOMAS J. BALKAN

Typed or printed name

1/22/02

Date