

F94000002240

CT CORPORATION SYSTEM

FILED
98 JUL -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

454 Norwest Midland
Bank Building
Minneapolis, MN 55401
Tel. 612 333 4315
Fax 612 333 2524

June 30, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

600002581936--2
-07/07/98-01101-007
*****35.00 *****35.00

Re: Tricord Systems, Inc.
Order #: 1329512

Dear Sir or Madam:

As requested by counsel, we enclose for filing an Application for Withdrawal on behalf of this corporation, together with funds in payment of the required fees. These document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-626-1773.

Very truly yours,



Molly A. Williams
Customer Specialist

/maw

Enclosure(s)

VS JUL 16 1998

Withdr.

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

TRICORD Systems, 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.

2905 NORTHWEST Blvd Suite 20

(Mailing Address)

Plymouth, MN 55441

(City - State - Zip)

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

Jeff A. Stewart
Signature

6/16/98
Date

Jeff A. Stewart

Typed or printed name

VP & Controller

Title