

F9400000 3362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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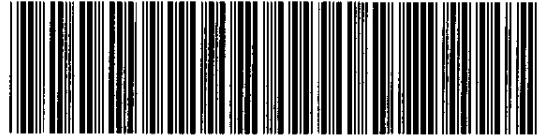
(Business Entry Name)

(Document Number)

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09 FEB -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SCHENKMAN JENNINGS L.L.C.

ATTORNEYS AT LAW
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SUITE C-225
PRINCETON, NEW JERSEY 08540

RUSSELL U. SCHENKMAN** +
MARTIN J. JENNINGS, JR.* +

** Admitted N.J. & N.Y.
* Admitted N.J. & P.A.

+ LL.M. in Taxation

Telephone (609) 452-0110
Telefax (609) 799-1555

WEST TRENTON OFFICE:
2109 Pennington Road
West Trenton, NJ 08638
Telephone: (609)883-8000
Telefax: (609)530-1184

PLEASE REPLY TO:
PRINCETON OFFICE

email: SJH@SJHLLC.com

January 27, 2009

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

Re: Application for Withdrawal of Foreign Corporation
Springwood Electronics International, Inc. (the "Corporation")
Document No. F98000003362

Dear Sir/Madam:

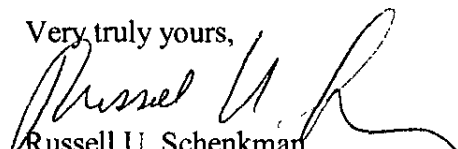
Please be advised that the above-referenced Corporation, **Springwood Electronics International, Inc.**, would like to withdraw its authority to do business in the state of Florida. Therefore, I have enclosed for filing an original and one copy of the following on behalf of the Corporation.

1. Cover Letter;
2. Application by a Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
3. Check in the amount of \$35.00 to cover your filing fees.

Please attend to the filing the above-referenced documents, and return a fully filed copy in the envelope provided.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


Russell U. Schenkman

RUS/ps
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Springwood Electronics International, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000003362

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Russell U. Schenkman
(Name of Person)
Schenkman, Jennings L.L.C.
(Firm/Company)
13 Roszel Road, Suite C-225
(Address)
Princeton, New Jersey 08540
(City/State and Zip code)

For further information concerning this matter, please call:

Pixie Swanhart, Paralegal at (609) 452-0110
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Springwood Electronics International, Inc.

(Name of Corporation)

F94000003362

(Document Number of Corporation (if known))

Delaware

(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 for the corporation:

3685 Woodbridge Place

(Mailing Address)

Palm Harbor, Florida 34684

(City/ State /Zip)

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

Nunzio Luce
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

1/20/09
(Date)

Nunzio Luce

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE \$35

FILED
09 FEB -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA