

CT CORPORATION SYSTEM

F9400000 3947

350 North St Paul Street
Dallas, TX 75201
Tel 214 979 9450
Fax 214 754 0921

August 29, 1997

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

800002287428--5
-09/08/97--01128--018
*****35.00 *****35.00

Re: ELECTROSPACE SYSTEMS, INC.
Order #: 979004

Gentlemen:

As requested by counsel, we enclose for filing Certificate of Withdrawal on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

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: 800/759-8547.

Very truly yours,

Mary Webb McNeal
Associate Customer Specialist

mwm

Enclosures

RECEIVED
CORPORATION DIVISION
TALLAHASSEE, FL
AUG 30 1997

F9400000-5471
Mary Webb
9 3 97

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

Electrospace Systems, Inc.
(Name of Corporation)

Texas
(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.

501 S. Jupiter Rd.
(Mailing Address)

Garland, Texas 75042
(City - State - Zip)

APPROVED
AND
FILED
AUG 26 1997
STATE OF FLORIDA
TALLAHASSEE

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


Signature

August 26, 1997
Date

Robert E. Dryden
Typed or printed name

Assistant Secretary
Title