

MAY 12 2008 10:23 AM

Vol 0000

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F94000005111

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

08 MAY -2 PM 2:55

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Cindy Harris Ex 4937

DISSOLUTION OR WITHDRAWAL

CARL ZEISS, INC.

Certificate of Status		0
Certified Copy		0
Page Count		02
Estimated Charge		\$35.00

Withdrawal
CUS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY. 2. 2008 10:28AM

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NO. 988

P. 2

4/22/2008 2:32:12 PM

Carl Zeiss, Inc.

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

Carl Zeiss, Inc.

(Name of Corporation)

F94000005111

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -2 PM 2:58

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:

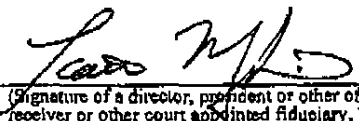
One Zeiss Drive Attn: Tax Dept.

(Mailing Address)

Thornwood, NY 10594

(City/ State /ZIP)

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


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

4-29-08

(Date)

Scott Margolin

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35