

January 7, 1997
F94000005462

EXPEDITE SERVICES
REQUESTED

VIA FEDERAL EXPRESS

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-01/08/97--01119--011
*****87.50 *****87.50

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Withdrawal of EDS Acquisition Corporation #4

Dear Sir or Madam:

Enclosed for immediate filing is the Application of a Foreign Corporation for Withdrawal of Authority. Upon filing please send a certified copy of the documents to my attention using the enclosed FedEx label. I have also enclosed a check for \$87.50 to cover the filing and certified copy fees.

Thank you for your assistance and you can reach me at (972) 605-6148.

Sincerely yours,

Glenda H. Haywood

Glenda H. Haywood
Paralegal Associate

Encls.

FLSEC.DOC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -8 PM 2:28

APPROVED
AND
FILED

CJ
F94000005462
FT with
1-8-97
Carl Dorn
Office of the Corporate Secretary
113-GE-57
5400 Legacy Drive
Plano, Texas 75024
(214) 600-0130
Fax: (214) 600-56134

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

EDS Acquisition Corporation #4

(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5400 Legacy

(Mailing Address)

Plano, Texas 75024

(City - State - Zip)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature

January 7, 1997

Date

Shirley J. Marble

Typed or printed name

Assistant Secretary

Title