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WITHDRAWAL OF FOREIGN CORPORATION

COMPAQ COMPUTER CORPORATION

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

Compaq Computer Corporation

(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 for the corporation:

3000 Hanover Street, MS 1050

(Mailing Address)

Palo Alto, CA 94304

(City/ State /Zip)

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

Charles N. Charnas Treasurer and Assistant Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

CHARLES N. CHARNAS

Typed or printed name

May 7, 2004
Date

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