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MPS

MELTZER, PURTILL & STELLE

1515 E. WOODFIELD ROAD
SUITE 250
SCHAUMBURG, ILLINOIS 60173-5431
(847) 330-2400

FAX (847) 330-1231

FILE NUMBER 13071-026

DIRECT DIAL (847) 330-2406

December 18, 1998

Secretary of State of Florida
Department of Business Services
P.O. Box 5588
Tallahassee, Florida 32314

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-12/21/98--01055--001
*****35.00 *****35.00

Re: Advent Electronics, Inc.

Dear Sir or Madam:

Enclosed is an Application for a Certificate of Withdrawal, in duplicate, and our check for the requisite filing fee for the referenced Corporation.

Please file the enclosed as soon as possible and return a copy, with evidence of filing, to my attention in the enclosed envelope. If you have any questions, please feel free to contact me.

Sincerely,

MELTZER, PURTILL & STELLE

Hanan Merza
Hanan Merza
Paralegal

WJH
1-6-99
DWT

HM:jb
Enclosures

13071-026/Corresp/Florida Secretary of State Letter (Withdrawal Form) - 12-18-98

FILED
98 DEC 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ADVENT ELECTRONICS, INC.

(Name of Corporation)

Illinois

(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.

2400 E. Devon, Suite 205


(Mailing Address)

Des Plaines, IL 60018

(City/State/Zip)

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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

President

Title

Mark Piepenbrink

Typed or printed name

November 10, 1998

Date