

F95000002558

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

FILED
FEB - 1 PM 3:22
TALLAHASSEE, FLORIDA
STATE

DATE: 02-01-02

NAME: COMPUTER ELECTION SYSTEMS, INC.

Withdrawal

TYPE OF FILING: WITHDRAWAL

COST: CHECK ATTACHED. \$35.00

400004854284--5
-02/04/02-01001-003
*****35.00 *****35.00

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

RECEIVED
02 FEB - 1 PM 3:41
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

RR
2/4/02

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

COMPUTER ELECTION 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.

5949 Sherry Lane, Suite 1400

(Mailing Address)

Dallas, Texas 75225

(City/ State /Zip)

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

Brian K. Miller

Signature of the chairman or vice chairman of the board,
president, or any officer.

Vice President

Title

Brian K. Miller

Typed or printed name

Date

1/23/02

FILED
02 FEB -1 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA