

F95000002780



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 067154 4336180

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : December 15, 1998

ORDER TIME : 9:56 AM

ORDER NO. : 067154-015

CUSTOMER NO: 4336180

CUSTOMER: Ms. Beverley Santoro  
Ampex Corporation  
M/s 4101  
500 Broadway  
Redwood City, CA 94063

200002714352--B

RECEIVED  
98 DEC 17 AM 10:41  
DIVISION OF CORPORATION

FILED  
98 DEC 17 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AMPEX CORPORATION

\_\_\_\_ PROFIT  
\_\_\_\_ NON-PROFIT

XX CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

*Withdraw*

TLL DEC 17 1998

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

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

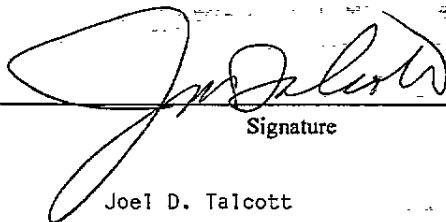
500 Broadway, M/S 1101

(Mailing Address)

Redwood City, CA 94063-3199

(City/State/Zip)

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



Signature

Vice President

Title

Joel D. Talcott

Typed or printed name

12/14/98

Date

FILED  
98 DEC 17 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA