

F95000003708

The Fairchild Corporation
45025 Aviation Drive, Suite 400
Dulles, Virginia 20166-7516
Direct dial: 703/478-5931
Fax: 703/478-5767
email: mshaw@fairchild.com

Mary L. Shaw
Assistant Corporate Secretary

Fairchild

April 9, 2001

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Re: Dallas Aerospace, Inc. – Withdrawal of Foreign Corporation
from Florida


Enclosed are the following:

- 1) Application by Foreign Corporation for Withdrawal
of Authority to Transact Business in Florida
- 2) Check for \$87.50 (for filing fee and one certified copy).

Please send the Certified Copy to me.

Thank you.

Sincerely,


Mary L. Shaw

Enclosures

100004008951--7
-04/13/01--01100--014
*****87.50 *****87.50

43.75

FILED
01 APR 13 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

With
4-20-01
MS

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

Dallas Aerospace, 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.

1875 N. Interstate 35 East

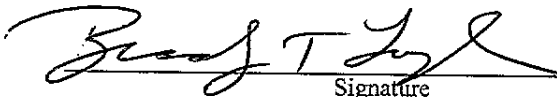
(Mailing Address)

Carrollton, TX 75006

(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

Vice President, Treasurer & Secretary

Title

Bradley T. Lough

March 13, 2001

Typed or printed name

Date