

F95000004515



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 759445 4328094

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
JUL 12 PM 12:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : July 11, 2000

ORDER TIME : 9:57 AM

ORDER NO. : 759445-005

CUSTOMER NO: 4328094

300003320573--0

CUSTOMER: Ms. Jean Fowler
The Marmon Group, Inc.
225 West Washington St.

Chicago, IL 60606

FOREIGN FILINGS

NAME: DARLING VISUAL SYSTEMS, INC.

XX 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: Angie Glisar

07-12-00
CC

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

DARLING VISUAL SYSTEMS, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
00 JUL 12 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


c/o The Marmon Group, Inc., 225 West Washington Street, Suite 1900

(Mailing Address)

Chicago, Illinois 60606

(City/ State /Zip)

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


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

Vice President

Title

R. C. Gluth

Typed or printed name

July 7, 2000

Date