

F96000002713



March 31, 1998

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

RE: The Withdrawal of OpTex, Inc.

300002481953--1
-04/08/98--01008--013
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed you will find an Application for the Withdrawal of Authority to Transact Business in Florida by OpTex, Inc. You will also find a check for \$87.50 made payable to the Secretary of State. Please send the certified copy of the Withdrawal certificate to:

OpTex, Inc.
4880 Blazer Parkway
Dublin, OH 43017
Attn: Lynda Bell

98 APR -8 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Sincerely,

Lynda Bell

Lynda Bell
OpTex, Inc.

W
F96000002713
FF With
Best copy
4-8-98
208

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

OPTEX, INC.
(Name of Corporation)

OHIO
(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.


4880 BLAZER PARKWAY
(Mailing Address)

DUBLIN, OH 43017
(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR - 8 PM 12:20

APPROVED
AND
FILED

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

 PRESIDENT
Signature Title

MICHAEL L. JOHNSON 3/31/98
Typed or printed name Date