

TRANSMITTAL LETTER

F96000005300

TO: Amendment Section  
Division of Corporations

SUBJECT: OPTISYSTEMS, INC.

(Name of corporation)

DOCUMENT NUMBER: F96000005300

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Michael Triesch

(Name of Person)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Optisystems, Inc.

(Firm/Company)

2101 City West Blvd.

(Address)

Houston, Texas 77042

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Triesch

(Name of Person)

at 713-918-4114

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR -6 AM 10:50

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

OPTISYSTEMS, INC.

(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 for the corporation:

2101 City West Blvd.

(Mailing Address)

Houston, Texas 77042

(City/State/Zip)

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

John W. Cox

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President

Title

John W. Cox

Typed or printed name

2/26/2002  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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