

F96000205684



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

6020 Colwell Boulevard
Irving, Texas 75039

Regarding the withdrawal of authority of a foreign corporation that is
affairs in Florida. Pursuant to section 607.1520 or 617.1520,
Florida Statutes, the requirements must be met:

- Complete the withdrawal application printed on the reverse side of this letter.
- The document must be signed by the chairman or vice chairman of the board of directors or any officer or fiduciary if appropriate (see section 607.0120 or 617.01201, Florida Statutes).

- Fees for withdrawal are:

100003563131--5
-01/22/01--01122--014
*****43.75 *****43.75

Filing Fee \$ 35.00
Certified Copy (optional) \$ 8.75 each (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50).
Certificate of Status (optional) \$ 8.75

- Send one check for the total amount made payable to the Florida Department of State.
- Please send application to:

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

\$43.75

For further information, you may call (850) 487-6050.

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E023(6/99)

withdrawal

T BROWN JAN 25 2001

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

OMEGA STIMULOS - Southwest, INC.
(Name of Corporation)

752181298 (FEI)

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.

6020 Colwell Blvd.

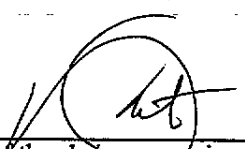
(Mailing Address)

IRVING, TEXAS 75039

(City/ State /Zip)

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01 JAN 22 AM 10:16
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 of the chairman or vice chairman of the board,
president, or any officer.

CFO

Title

RALPH PETERSON

Typed or printed name

1/17/01

Date