

F9700000/075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

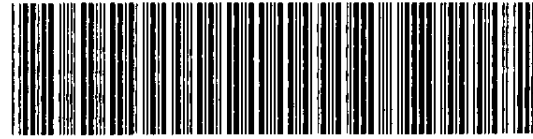
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withheld
There is
2-16-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Calnetix Power Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F97000001075

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

Please return all correspondence concerning this
matter to the following:

Andrea Matiauda
(Name of Person)

Calnetix, Inc.
(Firm/Company)

23695 Via Del Rio
(Address)

Yorba Linda, CA 92887
(City/State and Zip code)

For further information concerning this matter, please call:

Andrea Matiauda at (562) 293-1362
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



23695 Via Del Rio
Yorba Linda, CA 92887, USA
www.calnetix.com

Tel: +001-562-293-1660
Fax: +001-562-293-1689

February 8, 2011

VIA U.S. MAIL

Division of Corporations
Secretary State of Florida
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Calnetix Power Solutions

Dear Ladies and Gentlemen:

I am enclosing the following:

- 1) Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida with respect to Calnetix Power Solutions, Inc. (F97000001075). (The Company has converted to a limited liability company with the State of Delaware.) I am also enclosing a check in the amount of \$35.00 to cover the filing fee. Calnetix Power Solutions, Inc. has no intention to reactivate its corporate status. Calnetix Power Solutions, Inc. also hereby grants permission to Calnetix Power Solutions, LLC to use the name "Calnetix Power Solutions".
- 2) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with respect to Calnetix Power Solutions, LLC. Attached to the Application are an executed Certificate of Designation of Registered Agent and a Certified Good Standing Certificate from the Secretary of State of Delaware. I am also enclosing a check in the amount of \$160 to cover the filing fee, a Certificate of Status and a Certified Copy.



Letter to Division of Corporations
Secretary of State of Florida
February 8, 2011
Page 2

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned. Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Andrea S. Matiauda".

Andrea S. Matiauda
(direct dial: 562-293-1362)

General Counsel and
Asst. Corp. Secretary of Calnetix, Inc.

Secretary of Calnetix Power Solutions, Inc.

Secretary of Calnetix Power Solutions, LLC

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

Calnetix Power Solutions, Inc.

(Name of Corporation)

F97000001075

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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 for the corporation:


c/o Calnetix, Inc., 23695 Via Del Rio

(Mailing Address)

Yorba Linda, 92887

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2-4-2011

(Date)

Andrea Matiauda

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35