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March 8, 2001

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Florida Department of State
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Zero Enclosures, Inc.

Dear Sir/Madam:

Enclosed for filing are the following documents submitted on behalf of the above corporation:

1. Original and one photocopy of Application by Foreign Corporation for Withdrawal of Authority.
2. Our check in the amount \$35 in payment of your filing fees.

Please return evidence of withdrawal to me. A postpaid envelope is provided for your convenience.

Very truly yours,

Susan Lapinski

Susan T. Lapinski
Legal Assistant

FILED
01 MAR 12 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
130912.20100

cc: Anthony W. Asmuth III, Esq. (w/o encl)

W. Asmuth

LEADS MAR 15 2001

MKE:5019211.1

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

ZERO ENCLOSURES, INC.

(Name of Corporation)

CALIFORNIA

(Incorporated Under Laws Of)

FILED
91 MAR 12 AM 11:20
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.

N22 W23685 Ridgeview Parkway West

(Mailing Address)

Waukesha, WI 53188-1013

(City/ State /Zip)

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

X  Secretary Title

Anthony W. Asmuth III

Typed or printed name

3/ 2 /01

Date