

Document Number Only

F97000002254

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

700002571197--2  
-06/24/98--01061--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

EAS Technologies, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Fictitious Name
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- UCC-1 Financing Statement
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Limited Liability Company
- Other
- Change of R.A.
- UCC-3 Filing
- CUS
- After 4:30
- Pick Up

RECEIVED  
98 JUN 24 4:22 PM  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
98 JUN 24 PM 4:15

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Thank You!!

Hope

6/24

John  
Withdrawal

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

EAS Technologies, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED  
98 JUN 24 PM 4:15  
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.

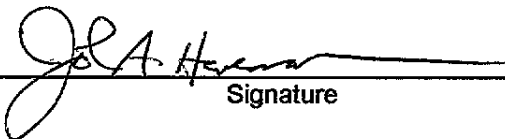
8100 34th Avenue south

(Mailing Address)

Minneapolis, Minnesota 55425

(City - State - Zip)

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

  
Signature

May 27, 1998  
Date

John A. Haveman

Typed or printed name

Secretary

Title