

F 97000002985

Requester's Name

DIGITAL
PROCESSING SYSTEMS INC.

11 Spral Drive
Florence, KY 41042

City/State _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #) **100003126771--8**
-02/08/00--01021--001
*****35.00 *****35.00
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*with
2-17-00
MS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
 00 FEB -7 AM 11:37
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials

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

DIGITAL PROCESSING SYSTEMS, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

11 SPIRAL DRIVE STE 10
(Mailing Address)

FLORENCE, KY 41042
(City/ State /Zip)

FILED
00 FEB -7 AM 11:37
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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

Brad L. Nogar
Signature of the chairman or vice chairman of the board,
president, or any officer.

PRESIDENT
Title

BRAD L. NOGAR
Typed or printed name

JAN. 31, 2000
Date