

current Number Only

F970000004735

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002384449--2

-12/29/97--01060--012

*****35.00 *****35.00

withdrawal

American Microsystems Holding Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of State

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 30 PM 12:28

FILED

Name	
Availability	12/30/97
Document Examiner	POON
Updater	POON
Verifier	POON
Acknowledgment	POON
W.P. Verifier	POON

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

DEC 29 1997

THANKS, MELANIE ☺

File 156

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

American Microsystems Holding Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
97 DEC 30 PM 12:26
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.

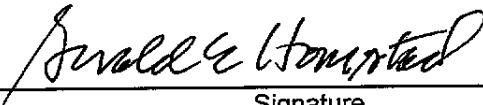
34929 Curtis Boulevard

(Mailing Address)

Eastlake, Ohio 44095

(City - State - Zip)

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



Signature

December 19, 1997
Date

GERALD E. HOMSTAD

Typed or printed name

PRESIDENT/CEO

Title