

F97000005055



2/7
January 17, 2001

000003672880--6
-02/09/01--01089--021
*****43.75 *****43.75

TO: Secretary of State

RE: EDS Infrastructure Corporation

Dear Sir or Madam:

I enclose the following necessary to withdraw the above-referenced foreign business from transacting business in your state:

- ~~Certificate of Fact/Existence/Good Standing~~
- Certified copy of document evidencing merger (if required)
- Check to cover all filing fees (if applicable, separate check to cover expedite fee)

Upon receipt, please process this request and return a file-stamped copy to my attention using the attached Federal Express Airbill. If you have any questions regarding this filing, please contact me at the address and telephone number listed below. Thank you for your assistance.

Sincerely,


Julie M. Stepan
Paralegal

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 9 AM 9:39

Withdraw.

V. SHEPARD FEB 13 2001

Office of the Corporate Secretary
5400 Legacy Drive, H3-3A-05
Plano, TX 75024
(972) 605-2031 - direct
(972) 605-6135 - facsimile

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

EDS Infrastructure Corporation
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -9 AM 9:39

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.

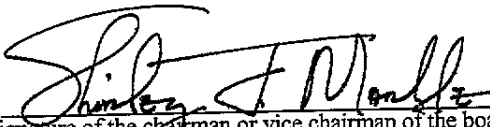
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

EDS Legal Affairs, 5400 Legacy Drive, H3-3A-05
(Mailing Address)

Plano, TX 75024
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board, president, or any officer. Assistant Secretary
Title

Shirley J. Marble

Typed or printed name

1/12/01

Date