

F971000005228

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Micrologistics, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Yvonne Williams
(Name of Person)

Micrologistics, Inc.
(Firm/Company)

PO Box 1574
(Address)

Melbourne FL 32902
(City/State and Zip code)

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-09/13/01--01068--017
*****35.00 *****35.00

For further information concerning this matter, please call:

Yvonne Williams at (321) 956-8838
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FILED
01 SEP 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN SEP 18 2001

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

Microgistics, Inc
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
01 SEP 13 PM 3:50
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 for the corporation:

PO BOX 1574
(Mailing Address)

Melbourne FL 32902-1574
(City/ State /Zip)

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

Brendan T Fitzgerald
Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President
Title

Brendan Fitzgerald
Typed or printed name

9-10-01
Date