

F97000006459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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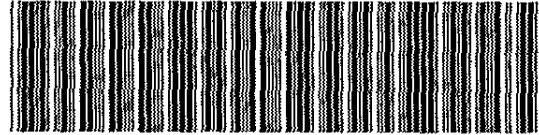
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 AUG 18 AM 7:58

STATE COURT OF FLORIDA
TALLAHASSEE, FLORIDA

Withdr.

G. Ouellette AUG 24 2006

Lance J.M. Steinhart, P.C.

Attorney At Law
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Suite 250
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Also Admitted in New York
and Maryland

Telephone: (770) 232-9200
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August 17, 2006

VIA FEDERAL EXPRESS

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314
(850) 488-9000

Re: TELEFYNE INCORPORATED
Withdrawal

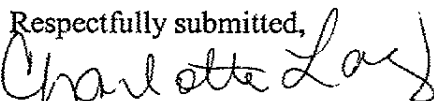
To Whom It May Concern:

Enclosed please find the following:

1. Two copies of the appropriate Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida.
2. Check in the amount of \$35.00 in payment of filing fees.
3. A postage-paid return envelope for use in returning a date stamped copy of the change application.

Please return a date stamped copy of the attached form to the address above.

Should you have any questions or need further information, please do not hesitate to call me directly. Thank you in advance for your assistance and cooperation.

Respectfully submitted,


Charlotte Lacey
Legal Assistant to Lance J.M. Steinhart

Enclosures

cc: Christine Bellas (w/enc)

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

TELEFYNE INCORPORATED

(Name of Corporation)

Nevada

(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.

4286 Woodbine Rd. Suite B, Pace, FL 32571- Santa Rosa

(Mailing Address)

(City/ State /Zip)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Christine Bellas V.P.
Signature of the chairman or vice chairman of the board, Title
president, or any officer.
Christine Bellas 8-9-2006
Typed or printed name Date