



2111 Cass Lake Road, Suite 102 • Keego Harbor, MI 48320 • (248) 738-8301 • Fax (248) 738-8310

January 28, 1999


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*****43.75 *****43.75

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

Dear Sir or Madam:

Enclosed is my Application for Withdrawal of Authority to Transact Business in Florida, along with my check for \$43.75 for the filing fee and (1) certified copy. If there are any questions, please contact Nancy at (248) 738-8305.

Sincerely,


Matthew J. Schumacher
President

MJS:ns

FILED
99 FEB -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withd
\$43.75
2/8

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

Async Technologies, Inc.
(Name of Corporation)

State of Michigan
(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.

2111 Cass Lake Road, Suite 102
(Mailing Address)

Keego Harbor, MI 48320
(City/ State /Zip)

FILED
99 FEB -2 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

President
Title

Matthew J. Schumacher
Typed or printed name

1/28/99
Date