F98000003181

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DUNLAP & SEEGER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

Robert G. Benner Attorney at Law rgb@dunlaplaw.com

September 17, 2007

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

Re:

Pace Electronics, Inc.

Document No: F98000003181 Our File No: (971965) 97-1965

Dear Sir/Madam:

Enclosed please find the following regarding the above-referenced matter:

- 1. Cover letter;
- 2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
- 3. A check in the amount of \$52.50 for the Withdrawal filing fee, Certificate of Status fee and Certified Copy fee.

If you have any questions or concerns, do not hesitate to contact me.

Sincerely,

Robert G. Benner

Direct Dial: (507) 285-4243

/smi

Encl.

C: Patrick Deutsch

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: PACE FLECTRONICS, INC. (Name of Corporation)
DOCUMENT NUMBER: <u>F9800003181</u>
The enclosed withdrawal application and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Robert G. Benner (Name of Person)
Dunlap & Seeger, P.A. (Firm/Company)
P.O. BOX 549 (Address)
Rochester, MN 55903-0549 (City/State and Zip code)
For further information concerning this matter, please call:
(Name of Person) at () (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

PACE ELECTRONICS, INC. (Name of Corporation)		
F980003181 (Document Number of Corporation (if known)		
Minnesota (Incorporated Under Laws of)		
This corporation is no longer transacting business or conducting affairs within the State of Florida and voluntarily surrenders its authority to transact business or conduct affairs in Florida.	l hereb	ру
This corporation revokes the authority of its registered agent in Florida to accept service on its bel appoints the Department of State as its agent for service of process based on a cause of action arising du time it was authorized to transact business or conduct affairs in Florida.		
The following is a current mailing address for the corporation:		
500 W. Burgess Rd. (Mailing Address)	2001 SEP	SECRET DIVISION
Pensacola, FL 32503 (City/State/Zip)	2007 SEP 21 PM 4: 05	ARY OF STAT
The corporation agrees to notify the Department of State in the future of any change in its mailing address (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)	ss. 9	TATE
PATRICK S. DEUtsch PRESIDENT (Typed or printed name of person signing) (Title of person signing)		

FILING FEE \$35