

F9800000342D

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 20 PM 3:19

Requester's Name

Recoton International Holdings Inc
2950 Lake Emma Road
Lake Mary, FL 32746

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- | | | | |
|----|--------------------|--------------|-----------------------|
| 1. | _____ | _____ | 300005136273--6 |
| | (Corporation Name) | (Document #) | -03/20/02--01037--005 |
| | | | *****35.00 *****35.00 |
| 2. | _____ | _____ | |
| | (Corporation Name) | (Document #) | |
| 3. | _____ | _____ | |
| | (Corporation Name) | (Document #) | |
| 4. | _____ | _____ | 300005136273--6 |
| | (Corporation Name) | (Document #) | -03/20/02--01037--004 |
| | | | *****35.00 *****8.75 |

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| | <input type="checkbox"/> Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Withdraw.

V SHEPARD MAY 21 2002

Examiner's Initials *TF*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2002

RECOTON INTERNATIONAL HOLDINGS INC.
2950 LAKE EMMA ROAD
LAKE MARY, FL 32746

SUBJECT: RECOTON INTERNATIONAL HOLDINGS, INC.
Ref. Number: F98000003420

We have received your document for RECOTON INTERNATIONAL HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapters 607 and 617, Florida Statutes, do not provide for the filing of Articles of Merger between two foreign corporations. Therefore, a withdrawal application should be filed for any foreign corporation which is no longer transacting business in Florida due to a merger. See the attached for fee information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 502A00018260

RECEIVED
02 MAY 20 AM 8:19
DIVISION OF CORPORATIONS

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

Recoton International Holdings, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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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.

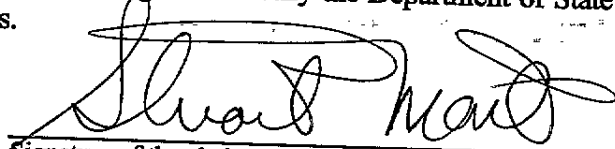
2950 Lake Irma Road

(Mailing Address)

Lake Mary, FL 32750

(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.

Secretary
Title

Stuart Mont
Typed or printed name

5/14/02
Date