

F98000004836

Amendment Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100003366701--4
-08/22/00--01015--012
*****52.50 *****52.50

August 18, 2000

Dear Sir or Madam:

Enclosed is Application for withdrawal for a foreign corporation. Also enclosed is a check in the amount of \$52.50 for filing fees, certified copy, and certificate of status. Please forward the certified copy and certificate of status to:

Industrial Controls Enterprises
5000-18 Highway 17
PMB #242
Orange Park, FL 32003

Best Regards,



A. W. Harkness

FILED
00 AUG 22 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F98000004836
20x FF with cert
\$52.50
Cert. of Sta
Cert copy

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

INDUSTRIAL CONTROL ENTERPRISES, INC.
(Name of Corporation)

(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.

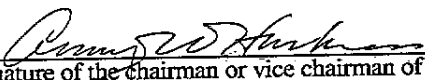
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

5000-18 HWY 17, PMB #242
(Mailing Address)

ORANGE PARK, FL 32003
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

 PRESIDENT
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

AMY W. HARKNESS 8-21-00
Typed or printed name Date