

MEMO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|---|--------------------------------|
| TO: <u>Florida Dept. of State</u> | FROM: <u>Bonnie Collins</u> |
| | OFFICE: _____ |
| | DATE: <u>November 10, 1999</u> |
| TEL #: <u>850-487-6091</u> | REF #: _____ |
| FAX #: _____ | PAGE #: <u>1</u> OF: <u>1</u> |
| ORIGINAL: () No () Mail (x) Courier | |

To Whom It May Concern:,

We are currently registered to do business in Florida as Southern Roadware Corporation, a Louisiana company. We would like to cease doing business as Southern Roadware Corporation and instead do business as Pennsylvania Roadware Corporation. Enclosed is the paperwork to withdraw Southern Roadware and instate Pennsylvania Roadware in the State of Florida.

I trust that everything is in order with this request. If you have any questions, please do not hesitate to contact me at 800-828-2726, ext. 225, or Steve Stewart at 800-828-2726, ext. 240.

Sincerely,

ROADWARE CORPORATION

B. Collins

Bonnie Collins
Contracts Administrator

Encl.

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****140.00 *****43.75

*APR
12/22/99*

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

Southern Roadware Corporation
(Name of Corporation)

Louisiana
(Incorporated Under Laws Of)

RECEIVED
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

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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.

147 East River Road, P.O. Box 520
(Mailing Address)

Paris, Ontario N3L 3T6 Canada
(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 and Treasurer
Title

Stephen D. Stewart, C.A.
Typed or printed name

November 5, 1999
Date