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SECRETARY OF STATE

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November 3, 2004

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

Re:

Encore Real Time Computing, Inc. Reference No. F98000005465 Our File No. 202-0937

Dear Sir or Madam:

Enclosed please find an original and one copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, as well as a certified check in the amount of \$35.00. Please file the Application and return verification of filing to this office.

Thank you for your assistance in this matter. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

FRESÉ, NASH & HANSEN, P.A.

Patrick Anderson

JPA:pip Enclosures

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

ENCORE REAL TIME COMPUTING, INC.
(Name of Corporation)
F98000005465
(Document Number of Corporation (if known)
(Document Number of Corporation (if known) State of Delaware
(Incorporated Under Laws of)
ES L
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 for the corporation:
305 East Drive, Suite A
(Mailing Address)
Melbourne, FL 32904
(City/ State /Zip)
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) Oct. 29, 2004 (Date)
Constance A. Beck CEO (Typed or printed name of person signing) (Title of person signing)
(-)

FILING FEE \$35