

HUNTON &  
WILLIAMS

F 99000004/56

BANK OF AMERICA PLAZA  
SUITE 4100  
600 PEACHTREE STREET, N.E.  
ATLANTA, GEORGIA 30308-2216

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JUDY ABRAHAMSON  
PARALEGAL  
DIRECT DIAL: 404 • 888 • 4097  
EMAIL: jabrahamson@hunton.com

February 22, 2001

FILE NO: 56074.1

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

4000003767614--1  
-02/26/01--01092-002  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

4000003767614--1  
-02/26/01--01092-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**Re: DEI, Incorporated**

Dear Sir/Madam:

Enclosed please find for filing the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-referenced corporation. A check in the amount of \$87.50, representing the filing fee and certified copy fee, is also enclosed.

Upon issuance, please return the Certificate of Withdrawal to my attention in the envelope provided.

Thank you for your assistance in this matter. If you have any questions or require any additional information, please do not hesitate to contact me at (404) 888-4097.

Sincerely,

*Judy Abrahamson*  
Judy Abrahamson  
Paralegal

Enclosures

FILED  
01 FEB 26 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 2/28/01  
Withdrawal

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

DEI, INCORPORATED

(Name of Corporation)

VIRGINIA

(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.

703 MIDDLE GROUND BLVD.

(Mailing Address)

NEWPORT NEWS, VA 23606

(City/ State /Zip)

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

Barry G. Campbell  
Signature

VICE PRESIDENT

Title

BARRY G. CAMPBELL

Typed or printed name

19 February 2000

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 26 PM 12: 52

FILED