

F99000006445

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SECURITY TECHNOLOGIES HOLDING CORPORATION
(Name of corporation)

DOCUMENT NUMBER: F99000006445

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

WIL KELSEY
(Name of Person)

SECURITY TECHNOLOGIES HOLDING CORP.
(Firm/Company)

1601 SAWGRASS CORPORATE PARKWAY #400
(Address)

SUNRISE, FL 33323
(City/State and Zip code)

For further information concerning this matter, please call:

WIL KELSEY at (954) 377-5936
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

FILED
02 FEB -7 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/11
all new

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

SECURITY TECHNOLOGIES HOLDING CORPORATION
(Name of Corporation)

DELAWARE
(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 for the corporation:

1601 SAWGRASS CORPORATE PARKWAY, SUITE 400
(Mailing Address)

SUNRISE, FL 33323
(City/ State /Zip)

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

Mark Landis
Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

SECRETARY
Title

MARK LANDIS
Typed or printed name

1/18/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -7 AM 11:43

FILED