

MO100000 1389



July 25, 2002

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: IMServ LLC

800006727358--3
-07/29/02--01066--012
*****25.00 *****25.00

Dear Sirs:

I enclose an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida along with payment of the application filing fee.

Kindly process the filing and return the letter of acknowledgment to:

Donna M. Haynes
c/o Invensys Control Systems
2809 Emerywood Parkway, Suite 400
Richmond, Virginia 23294

Your assistance in this matter is truly appreciated.

Sincerely;

Donna M. Haynes
Paralegal

Enclosures

02 JUL 29 AM 11:19
FILED
TALLAHASSEE, FLORIDA

Invensys Control Systems

2809 Emerywood Parkway Suite 400 Richmond Virginia 23294-3743 USA
Mailing address PO Box 26544 Richmond Virginia 23261-6544 USA
Telephone +1 804 756 6500 Facsimile +1 804 756 6564 www.invensys.com

7/30
Crest

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

IMServ LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

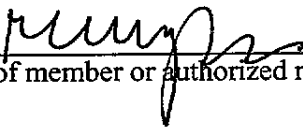
2809 Emerywood Parkway, Suite 400

(Mailing address)

Richmond, Virginia 23294

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

Timothy J. Dolan

(Typed or printed name of signee)

FILED
02 JUL 29 AM 11:19
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00