M05000000750

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
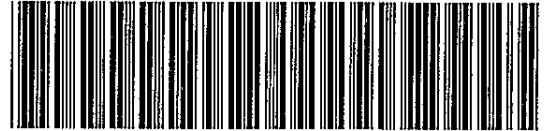
_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

MOS-750

With   Office Use Only

CORUM

March 3, 2005

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

To whom it may concern:

Enclosed is our application for withdrawal of authority to transact business in Florida, and an accompanying check for $25.

We planned to open an office in Florida and applied to do business in the state just a few weeks ago. We subsequently decided not to open an office after all, so this is one of those occasions where procrastination would have actually been a sound strategy.

If you have any questions, you can reach me at 949-788-6211 or snichols@corumusa.com .

Thanks very much for your assistance in this matter.

Sincerely,

Scott Nichols
Chief Financial Officer

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

Montres Corum USA, 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.
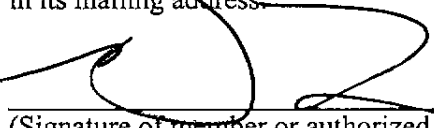
12-H Mauchly
_____
(Mailing address)

Irvine, CA 92618
_____
(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)

Scott Nichols
_____
(Typed or printed name of signee)

Filing Fee: $25.00