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B. KOHR

JUN 10 2010

EXAMINED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 369276 7775751

AUTHORIZATION

COST LIMIT : \$ 25.00

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ORDER DATE : April 30, 2010

ORDER TIME : 10:27 AM

ORDER NO. : 369276-100

CUSTOMER NO: 7775751

FOREIGN FILINGS

NAME: QINETIQ NORTH AMERICA
OPERATIONS LLC

XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER: _____

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

QinetiQ North America Operations LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

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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.

7918 Jones Branch Dr., Ste 350

(Mailing address)

McLean, VA 22102

(City/State/Zip)

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

Deborah Fox

(Signature of member or authorized representative of a member)

Deborah Fox, Secretary

(Typed or printed name of signee)

Filing Fee: \$25.00