

1M98000001183

CORPORATION(S) NAME

Uniroyal Optoelectronics, LLC

M98-1183

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 22 PM 1:47

RECEIVED
02 AUG 22 AM 11:16
DIVISION OF CORPORATIONS

8/22

- | | | |
|---|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input checked="" type="checkbox"/> (x) Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> (x) Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> (x) Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
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Verifier _____
W.P. Verifier _____

8/22/02

Order#: 5543687

700007283557-5
-08/22/02--01027--016
*****25.00 *****25.00

Ref#:

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

2p

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

Uniroyal Optoelectronics, 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.

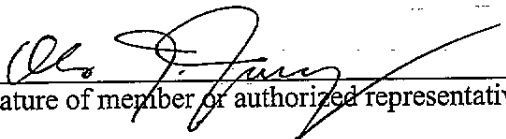
2 N. Tamiami Trail, Suite 900

(Mailing address)

Sarasota, FL 34236

(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)

Oliver J. Janney

(Typed or printed name of signee)

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Filing Fee: \$25.00