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January 6, 1998

Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

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-01/08/98-01047-008
*****35.00 *****35.00

**Re: Transistor Devices, Inc. - Application By Foreign Corporation
For Withdrawal of Authority to Transact Business or Conduct
Affairs in Florida**

FILED
98 JAN -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Ladies and Gentlemen:

Please find enclosed the above referenced application executed by Transistor Devices, Inc., along with their corporate check made payable to your order in the amount of \$35.00.

Please forward a "Filed" stamped copy of the Application to my office in the self-addressed, stamped envelope provided.

We appreciate your assistance with this matter.

Yours truly,


MELISSA E. JOHNSON

MEJ:nbb

Enclosures

withdrawn

See 1/2

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

TRANSISTOR DEVICES, INC.

(Name of Corporation)

NEW JERSEY

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

85 Horse Hill Road

(Mailing Address)

Cedar Knolls, NJ 07927

(City/State/Zip)

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



Signature

Vice President

Title

Norman R. Wolf III

Typed or printed name

15 DEC 97

Date

FILED
98 JAN -8 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA