

CT CORPORATION SYSTEM

P17886

CORPORATE FILING REQUEST

To: Florida - State

January 28, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 14 AM 9:22

Department of State, Division of
Corporations
PO BOX 6327
Tallahassee, FL 32314

100004925491--4
-02/14/02--01046--012
*****35.00 *****35.00

RE: Universal Computer Systems, Inc.

Dear Filing Officer:

Please file the attached:

Withdrawal

Please find enclosed a check for the necessary filing fees. Please return the filed, stamped copy (along with any attachments) to my attention

via: Regular Mail

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately toll free at: 1-800-324-0754. Thank you so much for your help.

Sincerely,



Gene Wallace
Senior Customer Specialist

1021 Main Street
Suite 1150
Houston, TX 77002
Tel. 713 658 9486
Fax 713 759 1950

Withdraw

V SHEPARD
FEB 18 2002

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

Universal Computer Systems, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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.

6700 Hollister

(Mailing Address)

Houston, TX 77040

(City/ State /Zip)

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

Ken Bunney

Signature

Vice President

Title

Kennth E. Bunney

Typed or printed name

January 24, 2002

Date