

LARSON & LARSON, P.A.

ATTORNEYS AT LAW
Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

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ALSO ADMITTED IN DELAWARE AND THE DISTRICT
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BEFORE THE U. S. PATENT AND TRADEMARK
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September 5, 1997

BATTAGLIA, ROSS, DICUS & WEIN, P.A.
TRIAL COUNSEL

Attn: Neysa Culligan
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002292992--9
-09/15/97-01097-008
*******35.00 *****35.00**

Re: Article of Amendment to Navico, Inc.
Letter Number 397A00038879
My File No. 227.13

Dear Ms. Culligan:

Enclosed in response to your facsimile dated September 27, 1997, is a fully completed
Application by Foreign Corporation for Withdrawal of Authority to Transact Business or
Conduct Affairs in Florida.

Also enclosed is our check for \$35 to cover the fee.

Thank you in advance for your assistance.

Very truly yours,



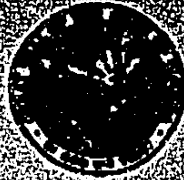
H. William Larson

Enclosures

97 SEP -8 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

This will acknowledge receipt of your request for information concerning the withdrawal of authority of a foreign corporation that is transacting business or conducting affairs in Florida. Pursuant to section 607.1520 or 617.1520, Florida Statutes, the following requirements must be met:

- ▶ Complete the withdrawal application printed on the reverse side of this letter.
- ▶ The document must be signed by the chairman or vice chairman of the board of directors or any officer or fiduciary if appropriate (see section 607.0120 or 617.01201, Florida Statutes).
- ▶ Fees for withdrawal are:
 - \$ 35.00 Filing Fee
 - \$ 52.50 Certified Copy (optional)
 - \$ 8.75 Certificate of Status (optional)
- ▶ Send one check for the total amount made payable to the Department of State.
- ▶ Please send application to:

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

For further information, you may call (904) 487-6050.

CR2E023(1/95)

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

Navico, Inc

(Name of Corporation)

Delaware

(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.

7381 114th Ave North #406

(Mailing Address)

Largo FL 33773

(City/ State /Zip)

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

H. William Larson

Signature

Corporate Counsel

Title

H. William Larson, Esq

Typed or printed name

9-5-97

Date

FILED
97 SEP - 8 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA