

FROM

(TUE) 5.16'00 14:55/ST. 14:49/NO. 4200000341 P 1

P21800

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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WITHDRAWAL OF FOREIGN CORPORATION

UNIPOWER CORPORATION

Certificate of Status	0
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T. LEWIS MAY 17 2000

FROM

(TUE) 5.16'00 14:56/ST.14:49/NO.4200000341 P 2  
H00000027068 6

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

Unipower Corporation  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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SECRETARY OF STATE

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.

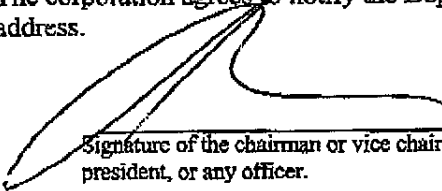
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

3900 Coral Ridge Drive  
(Mailing Address)

Coral Springs, Florida 33065  
(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

President  
Title

Joe Merino

Typed or printed name

5/16/00  
Date

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