

P24232

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Santa Cruz Operation, Inc
(Name of corporation)

DOCUMENT NUMBER: P24232

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig Forman

(Name of Person)

The Santa Cruz Operation, Inc.

(Firm/Company)

425 Encinal Street

(Address)

Santa Cruz, CA 95061-1900

(City/State and Zip code)

For further information concerning this matter, please call:

Craig Forman

(Name of Person)

at (831) 427-7459

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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02 FEB 26 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FF With on
2-26-02
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

The Santa Cruz Operation, Inc.
(Name of Corporation)

California
(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.

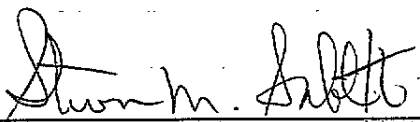
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

425 Encinal Street
(Mailing Address)

Santa Cruz, CA 95061-1900
(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, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Secretary

Title

Steve Sabbath
Typed or printed name

22 Feb 2002

Date

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02 FEB 26 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA