TERRY W. OWEN, PH.D.

PRADCO

Management Psychologists

WE UNDERSTAND PEOPLE

2285 E. ENTERPRISE PARKWAY - TWINSBURG, OHIO 44087 - (330) 405-5000 - FAX (330) 405-5500
OFFICES: CLEVELAND, OHIO - BOCA RATON, FEORIDA - COLUMBUS, OHIO

February 13, 2002

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

Gentlemen:

Enclosed is the Company's executed "Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida" form indicating our intent to withdraw from the State of Florida. A check in the amount of \$52.50 is enclosed to cover the filing fee (\$35.00), a certified copy (\$8.75), and a certificate of status (\$8.75). These documents can be mailed to the undersigned at the above address.

Should you have any questions concerning this matter, please call.

Very truly yours,

Terry W. Owen, Ph.D.

President

Personnel Research & Development Corporation

Enclosures

Withdr, 2/20/02

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

PERSONNEL RESEARCH AND DEVELOPMENT CORPORATION (Name of Corporation)
(Name of Corporation)
(Incorporated Under Laws Of)
(Incorporated Under Laws Of)
(meorporated Under Laws Or)
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.
2285 E. ENTERPRISE PKWY (Mailing Address)
(Mailing Address)
1WINSBURG, OH 44087 (City/State/Zip)
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address. PRESIDENT
TERRY W, OWEN - PRESIDENT Typed or printed name Date
7 Typed or printed name Date