

CT CORPORATION SYSTEM

P25328

April 8, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-04/16/97--01083--002
*****35.00 *****35.00


RE: AUTOMATION TECHNOLOGY INTERNATIONAL, INC.
Order #825684

Dear Sir/Madam:

We enclose for filing a withdrawal on behalf of the above corporation together with the filing fee.

Should you have any questions, please call the undersigned at 1-800-324-0754.

Yours very truly,


Eugene A. Wallace
Customer Specialist
Team 2

EAW/eaw



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1997

C T CORPORATION SYSTEM
% EUGENE WALLACE
811 DALLAS AVENUE
HOUSTON, TX 77002

SUBJECT: AUTOMATION TECHNOLOGY INTERNATIONAL, INC.
Ref. Number: P25328

We have received your document for AUTOMATION TECHNOLOGY INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00020583

*1 Enclosed & one copy
attached
Thank you.
Gene Wallace*

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

AAUTOMATION TECHNOLOGY INTERNATIONAL, 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.

4100 Clinton Drive

(Mailing Address)

Houston, Texas 77020

(City - State - Zip)

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

Peter W. Arbour

Signature

March 31 1997

Date

Peter W. Arbour

Typed or printed name

Secretary

Title