

P27522

**Fredrikson**  
& BYRON

August 15, 2002

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Despatch Industries, Inc.

500007226815--9  
-08/20/02--01056--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies/Gentlemen:

Enclosed are two originally executed Applications by Foreign Corporation for  
Withdrawal of Authority to Transact Business in Florida for Despatch Industries, Inc.,  
one Transmittal Letter, and our check in the amount of \$35 for the filing fee.

Please return evidence of this filing to the undersigned.

Sincerely,

*Kathleen C. Ricke*

Kathleen C. Ricke  
Senior Paralegal

Direct Dial: 612.492.7624  
Email: kricke@fredlaw.com

Enclosures

#2688453\1

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02 AUG 20 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FFW  
8-20-02  
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55402-1425

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

Despatch Industries, Inc.

(Name of Corporation)

Minnesota

(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:

63 St. Anthony Parkway

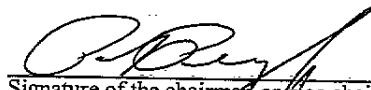
(Mailing Address)

Minneapolis, MN 55418

(City/ State /Zip)

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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.

CEO  
Title

Patrick J. Peyton

Typed or printed name

Date