



P28785

ACCOUNT NO. : 072100000032

REFERENCE : 554991 4319210

AUTHORIZATION : *Missa Pignatelli*

COST LIMIT : \$ 35

FILED
00 JAN 19 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 18, 2000

ORDER TIME : 2:44 PM

8000003103438--4

ORDER NO. : 554991-030

CUSTOMER NO: 4319210

CUSTOMER: Ms. Janet Sacks
The McGraw-hill Companies,
1221 Ave. Of The Americas
Legal Dept. - 48th Floor
New York, NY 10020

FOREIGN FILINGS

NAME: OPTICAL DATA CORPORATION

XX___ PROFIT

XX___ CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

RECEIVED
00 JAN 19 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE JAN 20 2000

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

Optical Data Corporation

(Name of Corporation)

New York

(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.

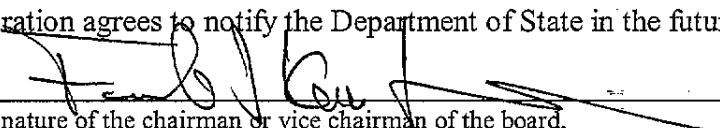
C/O McGraw-Hill Tax Department, 1221 Ave of the Americas

(Mailing Address)

New York, NY 10020

(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.

Vice President

Title

Frank J. Kaufman

Typed or printed name

January 6, 2000

Date

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00 JAN 19 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA