

P30545

EDS

Via AirBorne Express

January 20, 1999

Dept. of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

600002749876--9
-01/21/99--01075--009
*****35.00 *****35.00

Re: EDS Technical Products Corporation

Dear Sir or Madam:

Enclosed you will find the following items necessary to filing an Application for Certificate of Withdrawal:

- Completed Application (in duplicate)
- A check in the amount of \$35.00 to cover the filing fee
- A Federal Express Airbill to make returning proof of filing easier

If additional information is needed or if you have any questions regarding this matter I can be reached at 972 / 605-2031.

Thank you for your help.

Sincerely,

J. Michael Guillory

J. Michael Guillory

Paralegal Associate

FILED
99 JAN 21 AM 8:31
SECRET/NO FOR STATE
TALLAHASSEE, FLORIDA

Encls

withd.
1-27-99
cc

Office of the Corporate Secretary
H3-3A-05
5400 Legacy Drive
Plano, Texas 75024
(972) 605-6139
Fax: (972) 605-6135

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

EDS Technical Products Corporation

(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.

Mail Stop H3-3A-05, 5400 Legacy Drive

(Mailing Address)

Plano, Texas 75024

(City/State/Zip)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Lisa V. Thomas

Signature

Assistant Secretary

Title

Lisa V. Thomas

Typed or printed name

01 / 20 / 99

Date