

P32109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

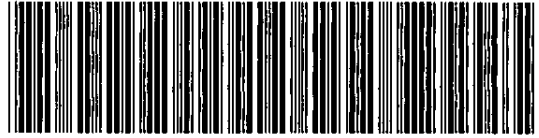
(Business Entity Name)

(Document Number)

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2008 NOV 26 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*withdrawal*

TR 12-3-08

LAW OFFICES OF  
VICKI S. GRUBER, P.C.

17 CONKLIN STREET, SUITE 1  
FARMINGDALE, NEW YORK 11735

November 25, 2008

TEL: (516) 845-8088  
FAX: (516) 845-8757

**BY FEDEX**

Florida Department of State  
Amendment Section—Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Ampex Data Systems Corporation (“Data Systems”)  
Document No. P32109

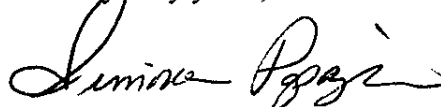
Ladies and Gentlemen:

Enclosed please find the following documents in connection with Data Systems’ application to withdraw its authority to transact business or conduct affairs as a foreign corporation in Florida:

1. Cover Letter provided by the Florida Department of State—Division of Corporations;
2. Original Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
3. Check No. 087126 made payable to the “Florida Department of State” in the amount of \$43.75 for the filing fee and the certified copy of the Certificate of Withdrawal.

Upon filing of the enclosed Application, please return the certified copy of the Certificate of Withdrawal to my attention at the address listed above. If you have any questions or require further information with regard to the foregoing, please do not hesitate to call me at 516.845.8088.

Very truly yours,



Simona Papazian

Enclosures

cc: Joel D. Talcott, Esq.  
Vicki S. Gruber, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ampex Data Systems Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** P32109

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Simona Papazian, Esq.

(Name of Person)

Law Offices of Vicki S. Gruber, P.C.

(Firm/Company)

17 Conklin Street, Suite 1

(Address)

Farmingdale, New York 11735

(City/State and Zip code)

For further information concerning this matter, please call:

Simona Papazian, Esq.

(Name of Person)

at ( 516 ) 845-8088

(Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Ampex Data Systems Corporation

(Name of Corporation)

P32109

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

2008 NOV 26 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

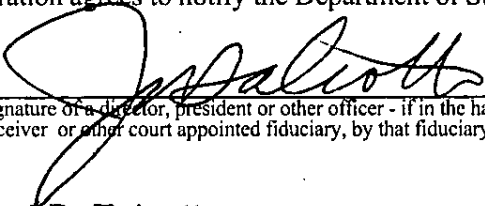
1228 Douglas Avenue

(Mailing Address)

Redwood City, CA 94063

(City/ State /Zip)

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

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joel D. Talcott

(Typed or printed name of person signing)

11-10-08

(Date)

Vice President and Secretary

(Title of person signing)

**FILING FEE \$35**