

P33211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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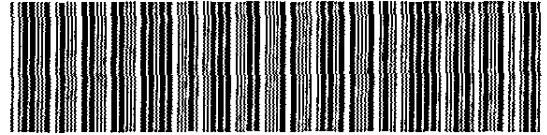
(Business Entity Name)

(Document Number)

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04/05/04--01049--029 **35.00

FILED
04 APR -5 PM 1:10
TALLAHASSEE, FLORIDA

Withdrawal / cus
1a 4/12/04



March 33, 2004

FILED
04 APR -5 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State of the State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Virtual Prototypes U.S.A., Inc. (Document # P33211)

Dear Amendment Section:

In October 2003, eNGENUITY Technologies, Inc. acquired by merger Virtual Prototypes U.S.A., Inc. As a result, Virtual Prototypes has been merged out in Delaware, its state of incorporation. We enclose for your reference an original certificate of merger related to the aforementioned transaction. —————

Returned on 4/16/03

The enclosed withdrawal application and fee are submitted for filing. Please direct all future correspondence concerning this matter to our attorneys at the following address:

François G. Laugier
Ropers, Majeski, Kohn and Bentley
1001 Marshall St.
Redwood City, CA 94063
(650) 364-8200

Very truly yours,

eNGENUITY Technologies, Inc.

Yves Boucher
Chief Financial Officer

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

Virtual Prototypes U.S.A., Inc.

(Name of Corporation)

P33211

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
04 APR -5 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

4700 De La Savane

(Mailing Address)

Montreal, Quebec Canada H4P 1T7

(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)

Yves Boucher

(Typed or printed name of person signing)

March 23, 2004

(Date)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35