Document Number Only P35104

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Walk IN Puch UP 3/9/99

Please back cate

March 9, 1999

CT CORPORATION SYSTEM JOEY TALLAHASSEE, FL

SUBJECT: CDI POWER SYSTEMS GROUP, INC.

Ref. Number: P35104

We have received your document for CDI POWER SYSTEMS GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show the corporation was incorporated under the laws of Delaware. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 899A00010387

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

CDI Power Systems Group, Inc.
(Name of Corporation)
Delaware 77 0
(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 n 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 af- fairs 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. Attn: CDI Legal Dept.
1717 Arch St., 35th Floor
(Mailing Address)
Philadelphia, Pennsylvania 19103-2768
(City - State - Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address.
Craight fluis Signature March 1, 1999 Date
Craig H. Lewis Typed or printed name
Assistant Secretary Title