P35772 Abraham Sofer

1101 30th Street NW, Suite 500 Washington DC, 20007 abrsofer@aol.com abrsofer@mindspring.com

> Telephone (202) 625-8338 Fax (202) 625-8336

<u>Via Registered Mail</u>

Florida Department of State Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 February 2, 1998

100002425711--4 -02/09/98--01157--004 *****35.00 *****35.00

Re: Arco Electronics, Inc. f/n/ Arco Electronic Control, Inc.

<u>Document Number P35772</u>

Dear Sir or Madam,

Please be advised that Arco Electronics, Inc., a District of Columbia corporation having a Florida Reg. number G9127790023, terminated its business activities in the State of Florida on August 25, 1997 when it sold all its shares in its sole active subsidiary, Arco Computer Products, Inc. a Florida corporation, to IDE Technologies, Inc. of Hollywood Florida. As of August 25, 1997, Arco Electronics has not transacted or conducted any business in the State of Florida.

As per the resolution of the Board of Directors of Arco Electronics, we are submitting herewith a duly executed Florida Withdrawal Application. Also enclosed is a check in the amount of \$35.00 payable as withdrawal fee. Please direct all inquiries concerning Arco Electronics to the following address:

Arco Electronics, Inc. c/o Abraham Sofer, Esquire 1101 30th Street NW, Suite 500 Washington DC, 20007

Sincerely

Abraham Sofer, Ésquire

cc: Avraham Harshalom - Chairman of the Board as/bl

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

| IN FLORIDA | |
|--|---|
| | DN P35772 Proporation) Inder Laws Of) |
| Arco Electronics, Inc. | DN P35772 |
| (Name of Co | proporation) |
| • | |
| District of Columbia | |
| District of Columbia (Incorporated Un | nder Laws Of) |
| | |
| This corporation is no longer transacting business and hereby voluntarily surrenders its authority to tra | |
| This corporation revokes the authority of its regi- behalf and appoints the Department of State as its action arising during the time it was authorized to the | agent for service of process based on a cause of |
| The following is a current mailing address to which process against this corporation that may be served | |
| process against the components and may so served | on the 2 optimitions. |
| | |
| c/o Abraham Sofer, Esquire - 1101 | L 30th Street, NW Suite 500 |
| (Mailing | |
| | |
| | |
| Washington DC 20007 (City/Sta | ate /7in\ |
| (City) Sta | ite (2.ip) |
| | |
| The corporation agrees to notify the Department of | of State in the future of any change in its mailing |
| address. | |
| | |
| TEEIRA DOFELI) | Director and Cor. Secratery |
| Signature | Title |
| | · |
| Tzeira Sofer | 2.2.98 |
| Typed or printed name | Date |