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CT CORPORATION SYSTEM

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P36394

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

SIEMENS LOGISTICS AND ASSEMBLY SYSTEMS INC.

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Florida Dept of State



July 25, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations
SIEMENS LOGISTICS AND ASSEMBLY SYSTEMS INC.
C/O SIEMENS CORPORATION
170 WOOD AVE SOUTH
ISELIN, NJ 08830

SUBJECT: SIEMENS LOGISTICS AND ASSEMBLY SYSTEMS INC.
REF: P36394

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P.O BOX 6327 - Tallahassee, Florida 32314

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

Siemens Logistics and Assembly Systems Inc.

(Name of Corporation)

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

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TALLAHASSEE FLORIDA

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:

501 Plymouth Avenue NE

(Mailing Address)

Grand Rapids, Michigan 49505

(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)

6/21/2006
(Date)

Michael S. Williamson

(Typed or printed name of person signing)

Secretary, Siemens Energy & Automation, Inc.*
(Title of person signing)

* Successor in Interest

FILING FEE \$35