

07/28 '97 16:11

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CONTACT: SHARON MAY

PHONE: (561) 627-5000

FAX #:

(561) 627-5600

NAME: AUTOPAX, INC.

AUDIT NUMBER.....H97000012282

DOC TYPE.....WITHDRAWAL OF FOREIGN CORPORATION

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CONTACT: SHARON MAY
PHONE: (561)627-5000
(561)627-5600

FAX #:

NAME: AUTOPAX, INC.

AUDIT NUMBER.....H97000012282

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1997

AUTOPAX, INC.
810 SATURN ST
STE 18
JUPITER, FL 3347708

SUBJECT: AUTOPAX, INC.
REF: P36714

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Senior Section Administrator

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 PM 3:21

Name of Corporation: Autopax, Inc.

Incorporated under the laws of the State of Illinois

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 to its registered agent in Florida to accept service on its behalf and appoints the Department of State as its registered 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department:

c/o Lu C. Inglis, 810 Saturn Street, Suite 18, Jupiter, Florida 33477

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

Signed and dated this 23rd day of July 1997.

By: Lu C. Inglis, Its President
Lu C. Inglis, Its President

N:\ATTY\BBS\BBS\W\T\H\RA\W\APP

Barry B. Byrd, Esquire; Fla. Bar No. 297976
Watterson, Hyland & Klett, P.A.
4100 RCA Blvd., Suite 100
Palm Beach Gardens, FL 33410
(561)627-5000
(561)627-5600 fax

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