

P36858

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Technical Communications, Inc.
(Name of corporation)

DOCUMENT NUMBER: P36858

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Kevin J. Fiore, Esq.
(Name of Person)

St. John, Core, Fiore & Lemme, P.A.
(Firm/Company)

500 Australian Avenue South, Suite 600
(Address)

West Palm Beach, Florida 33401
(City/State and Zip code)

For further information concerning this matter, please call:

Kevin J. Fiore at (561) 655-8994
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

000004750600--1
-01/04/02--01014--008
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -3 PM 6:01

Withdrawal
LFS

1-10-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JAN -3 PM 6:01

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

Technical Communications, Inc.

(Name of Corporation)

New York

(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 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:

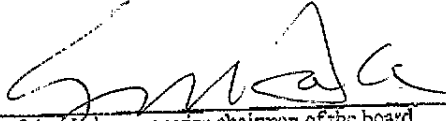
4755 SE BOLLARD AVE. #1

(Mailing Address)

STUART, FL 34997

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

PRESIDENT
Title

Gordon F. Hale
Typed or printed name

December 28, 2001
Date