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Florida Department of State
Division of Corporations
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WITHDRAWAL OF FOREIGN CORPORATION

BAE SYSTEMS ENTERPRISE INFORMATION ASSURANCE SOLUTIONS

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Withdrawal

5/28/04 =

DC

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

BAE SYSTEMS Enterprise Information Assurance Solutions Inc.
(Name of Corporation)

Virginia
(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:

8201 Greensboro Road Suite 1200
(Mailing Address)

McLean, VA 22102
(City/State/Zip)

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

 Assistant Treasurer
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. Title

Terry L. Shaw 16 May 2004
Typed or printed name Date

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SECRETARY OF STATE
1211 HASSESE, FLORIDA