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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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6/2/03

CT CORPORATION

CORPORATION(S) NAME

Aeroflex MIC Technology Corporation (TX)

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
( ) Foreign	(X) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other ( ) Change of RA ( ) UCC
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Aeroflex MIC Technology Corporation
(Name of Corporation)

TEXAS
(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:

35 Jefferson Ave.
(Mailing Address)

Pearl River, NY 10965
(City/ State /Zip)

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

Malcolm D. Hill
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.

V.P./General Manager
Title

Malcolm D. Hill
Typed or printed name

5/13/03
Date