

P97000002827

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5 / ²³ 22

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-05/23/00--01021--003
*****35.00 *****35.00

Corporation(s) Name

Withdrawn
~~OPTRONICS International Corporation~~

- | | | |
|---|--|---------------------------------|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | <input checked="" type="checkbox"/> Withdrawal | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> UBR | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Ch. RA |
| <input type="checkbox"/> UCC <input type="checkbox"/> 1 or <input type="checkbox"/> 3 | | |

00 MAY 23 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

***Special Instructions**

- | | | |
|---|--------------------------------------|------------------------------|
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <small>() arts/ameds/mergers () Other-See Above</small> | | |

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|---|---|------------------------------------|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |
|---|---|------------------------------------|

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 MAY 23 AM 9:17

RECEIVED

Please Return Filed Stamped
Copies To:

Jeffrey Butterfield

Thank You!

APR
5/23/00

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

Optronics International Corporation
(Name of Corporation)

Massachusetts
(Incorporated Under Laws Of)

FILED
00 MAY 23 PM 1:58
SECRETARIAT OF STATE
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 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 Fond Brothers Printing, 320 Valley Dr.
(Mailing Address)

Brisebane, California 94005
(City - State - Zip)

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


Signature

May 16 2000
Date

Yolanda Wong-Huey
Typed or printed name

Secretary (Clerk)
Title