

State of Idaho

Department of State

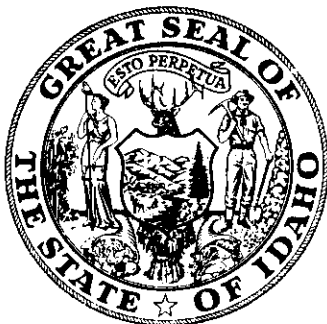
CERTIFICATE OF WITHDRAWAL
OF
MERIDIAN ROSSI CORPORATION

File Number **C 70475**

I, PETE T. CENARRUSA, secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: February 6, 1998



Pete T. Cenarrusa
SECRETARY OF STATE

By *Natalie Lamb*

APPLICATION FOR CERTIFICATE OF WITHDRAWAL

(Instructions on back of application)

98 FEB -6 AM 9:15

SECRETARY OF STATE
STATE OF IDAHO



To the Secretary of State of Idaho

Pursuant to Section 30-1-1520, **Idaho Code**, the undersigned Corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is Meridian Rossi Corporation

The name which it used in Idaho is Meridian Rossi Corporation

2. It is incorporated under the laws of Delaware

3. It is not transacting business in the State of Idaho.

4. It hereby surrenders its authority to transact business in said state.

5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation may be mailed is 5011 Meadowood Way, Reno NV 89502

7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

By Peter C. Dougherty

Its V.P. & Controller
(specify capacity of signer)

Customer Account ID: IDAHO SECRETARY OF STATE

(If using phone, call 1-800-368-6868)

02/06/1998 09:00

Secretary of State use only

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