

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF WITHDRAWAL  
OF  
DIEBOLD HOLDING COMPANY, INC.**

**File Number C 93906**

I, PETE T. CENARRUSA, secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, 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: June 25, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Monica Chelberry*



# APPLICATION FOR CERTIFICATE OF WITHDRAWAL

(Instructions on back of application)

01 JUN 25 AM 10:31

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 DIEBOLD HOLDING COMPANY, INC

The name which it used in Idaho is DIEBOLD HLDING COMPANY, INC

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 \_\_\_\_\_

5995 MAYFAIR ROAD, PO BOX 3077, 9-C-26, NORTH CANTON, OHIO 44720

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

By Robert J. Warren  
ROBERT J. WARREN

Its VICE PRESIDENT / TREASURER  
(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

SECRETARY OF STATE

06/25/2001 09:00  
CK: 3016205 CT: 140035 BH: 404695

1 @ 20.00 = 20.00 FOR WITHDR # 2

C93904