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 Requestor's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301
 City State Zip Phone

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 *****35.00 *****35.00

CORPORATION(S) NAME

withdrawal

Sundstrand Corporation

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
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- Walk In
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- Annual Report
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 SECRETARY OF STATE

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7/28

TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 SECRETARY OF STATE

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

Sundstrand Corporation
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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 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.

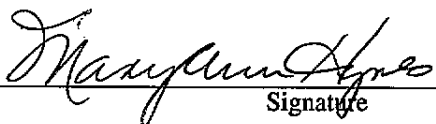
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

Mr. Bill Rosenthal, Hamilton Sundstrand Corporation, One Hamilton Road
(Mailing Address)

Windsor Locks, CT 06096-1010
(City/ State /Zip)

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

 V.P. and General Counsel and Secretary
Signature Title

Mary Ann Hynes June 24, 1999
Typed or printed name Date