

F97000001917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Honeywell International Finance Corporation
(Name of corporation)

DOCUMENT NUMBER: F97000001917

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vicki Losasso
(Name of Person)

Honeywell International Inc.
(Firm/Company)

101 Columbia Road, Tax Department
(Address)

Morristown New Jersey 07960
(City/State and Zip code)

For further information concerning this matter, please call:

Vicki Losasso at (973) 455-2606
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Honeywell International Finance Corporation
(Name of Corporation)

F97000001917
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 JAN 16 AM 10:22

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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 effective date of the withdrawal is 12/31/04.
The following is a current mailing address for the corporation:

c/o Honeywell International Inc., 101 Columbia Road
(Mailing Address)

Morristown, New Jersey 07960
(City/ State /Zip)

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

Paul H. Brownstein
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/8/04
(Date)

Paul H. Brownstein
(Typed or printed name of person signing)

Assistant Vice President - Taxes
(Title of person signing)

FILING FEE \$35