

P28339

Document Number Only

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

DATE: 10/30

Corporation(s) Name

600003445266--8  
-10/31/00--01001--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amerace Corporation

- Profit
- Nonprofit
- Foreign
- LLC
- Limited Partnership
- Reinstatement
- UCC ( ) 1 or ( ) 3
- Amendment
- Withdrawal
- UBR
- Fictitious Name
- Merger
- Mark
- Other
- Ch. RA

FILED  
00 OCT 30 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Carol Clark

Thank You!

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 OCT 30 PM 4:28

RECEIVED

G. COULLETTE OCT 31 2000

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

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OCT 30 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERACE CORPORATION  
(Name of Corporation)

DELAWARE  
(Incorporated Under Laws Of)

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.

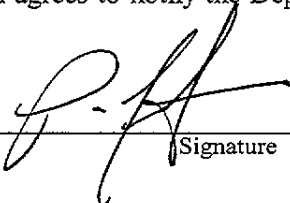
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

THOMAS & BETTS CORPORATION - LAW DEPARTMENT, 8155 T & B BOULEVARD  
(Mailing Address)

MEMPHIS, TENNESSEE 38125  
(City/ State /Zip)

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

  
\_\_\_\_\_  
Signature  
Secretary  
Title  
Penelope Y. Turnbow  
Typed or printed name  
10/10/00  
Date