P36702

THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 176826 5030732

AUTHORIZATION : Patricia Piggott

COST LIMIT : $ 35.00

ORDER DATE : March 22, 1999

ORDER TIME : 9:39 AM

200002815042--1

ORDER NO. : 176826-010

CUSTOMER NO: 5030732

CUSTOMER: Alexandra N. Cohen, Paralegal
United Auto Group, Inc.
22nd Floor
375 Park Avenue
New York, NY 10152

FILED
99 MAR 23 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED
99 MAR 23 AM 9:52
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: TRACE FOAM COMPANY, INC.

XX PROFIT
____ NON-PROFIT

XX CORPORATE
____ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

Jle 3/23

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

TRACE FOAM COMPANY, INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
99 MAR 23 AM 11:41
SECRETARY OF STATE
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.

375 Park Avenue, 11th Floor
(Mailing Address)

New York, NY 10152
(City/State/Zip)

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

Tambra S. King — Secretary
Signature — Title

Tambra S. King — March 8, 1999
Typed or printed name — Date