

830075

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-12-5



ITT Industries

ITT Industries, Inc.

4 West Red Oak Lane
White Plains, NY 10604
tel 914 641.2000
fax 914 696.2950

November 22, 2002

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

We are submitting herewith the following filing, together with check in payment of the amount due as indicated below:

Application for Withdrawal of Authority

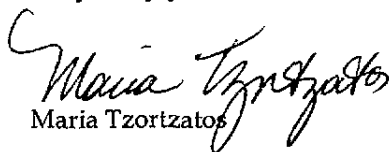
Amount of Check Enclosed

Autowize Distributing, Inc.

\$35.00

If you have any questions, please contact me at (914) 641-2133.

Very truly yours,


Maria Tzortzatos

Manager, State & Local Tax and Systems

Enclosures

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

AUTOWIZE DISTRIBUTING, INC.

(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 for the corporation:

C/O ITT INDUSTRIES, INC. 4 WEST RED OAK LANE

(Mailing Address)

WHITE PLAINS, NEW YORK 10604

(City/State/Zip)

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

Maria Tortzatos

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Asst. Secretary - ITT Industries, Inc.

Title

(Parent)

Maria Tortzatos

Typed or printed name

11/21/02

Date

02 NOV 26 AM 10:00
SECRET
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED