3003 Butterfield Road Oak Brook, IL 60521

Phone 630.572.8800

May 14, 1997

Office of the Secretary of State Corporation Division The Capitol, Room 2001 409 E. Gaines Street Tallahassee, Florida 32399

Allegheny Industrial Electrical Company, Inc.

Ladies/Gentlemen:

Enclosed please find in duplicate an application for certificate of withdrawal for the abovereferenced corporation. Also enclosed a check in the amount of \$35.00.

Please return the filed document to my attention at the Oak Brook address.

Very truly yours,

Carrie L. Cozzi

Paralegal

CLC:my

Enclosures

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

Allegheny Industrial Electrical Com	apany, Inc.
(Name of Corporation)	N.
Delaware	Filter Un 1
(Incorporated Under Laws Of)	William of
This corporation is no longer transacting business or conductir Florida and hereby voluntarily surrenders its authority to transa in Florida.	ng affairs within the State of ct business or conduct affairs
This corporation revokes the authority of its registered agent in behalf and appoints the Department of State as its agent for se cause of action arising during the time it was authorized to tranfairs in Florida.	rvice of process based on a
The following is a current mailing address to which the Departmany process against this corporation that may be served on the	nent of State may mail a copy of e Department.
3003 Butterfield Road	
(Mailing Address) Oak Brook, IL 60521	
(City - State - Zip)	
The corporation agrees to notify the Department of State in the ing address.	future of any change in its mail-
Signature	2-3-97
Signature	Date
Dale B. Tauke, Vice President	_
Typed or printed name	
Vice President	
Title	_

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