

United Technologies Corporation  
United Technologies Building  
Hartford, CT 06101  
(860) 728-7000

Office of the  
Corporate Secretary



**United  
Technologies**

825764

June 14, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002908529--8  
-06/18/99--01031--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Carlyle Credit Corporation**

To Whom It May Concern:

The above referenced company wishes to withdraw from doing business in Florida. Enclosed is an Application for Withdrawal, a \$35.00 check, and postage paid self-addressed envelope for your convenience in returning the Certificate of Withdrawal.

Please contact me at (860) 728-7893 with any questions you may have concerning the enclosed document.

Thank you for your assistance in this matter.

Sincerely,

*Julie Opheim*

Julie Opheim  
Assistant Legal Administrator

*With  
6-23-99  
BHS*

JAO/lam  
Enclosures (3)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 18 AM 10:19

**FILED**

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

Carlyle Credit Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

**FILED**  
99 JUN 18 AM 10:19  
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.

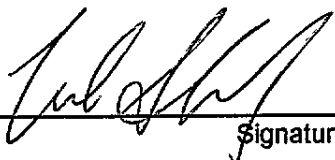
One Financial Plaza

(Mailing Address)

Hartford, Connecticut 06101

(City - State - Zip)

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



Signature

6/3/99

Date

William F. Striebe

Typed or printed name

President

Title