

828406



ACCOUNT NO. : 072100000032

REFERENCE : 295736 5029517

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 JUL 20 PM 4:28
TALLAHASSEE, FLORIDA

ORDER DATE : July 2, 1999

ORDER TIME : 2:19 PM

ORDER NO. : 295736-025

CUSTOMER NO: 5029517

000002937040--0

CUSTOMER: Ms. Kathleen M. Curran
Honeywell Inc.
Honeywell Plaza-mn12-8251,2701
2701 Fourth Avenue South
Minneapolis, MN 55408

FOREIGN FILINGS

NAME: HONEYWELL-MEASUREX SYSTEMS,
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

RECEIVED
99 JUL 20 PM 4:02
TALLAHASSEE, FLORIDA

CONTACT PERSON: JEANINE REYNOLDS

I. G. COULLETTE JUL 20 1999

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

Honeywell-Measurex Systems, Inc.
(Name of Corporation)

California

(Incorporated Under Laws Of)

FILED
99 JUL 20 PM 4:23
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.

Honeywell Inc., 2701 Fourth Avenue South, Minneapolis, Minnesota 55408
(Mailing Address)

(City/State/Zip)

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


Signature

Assistant Secretary

Title

Kathleen M. Gibson
Typed or printed name

July 13, 1999
Date