

PEARL PROFESSIONAL CORPORATION

735 POST ROAD EAST
WESTPORT, CONNECTICUT 06880

STEWART W. PEARL

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July 19, 2000

FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100003329881--0
-07/20/00--01070--001
*****35.00 *****35.00

Re: Transportation Engineering Services Company

Dear Sir or Madam:

I have enclosed for filing on behalf of Transportation Engineering Services Company an Application for a Withdrawal of Authority, as this company was merged out of existence on March 31, 2000. I have also enclosed a check for \$35.00 to cover the filing fee. Please send me evidence of the filing of this application.

Sincerely yours,

JB

Jennifer Borges
Legal Assistant

JB:lt
Enclosures

pjt/letters/sosFL

Withdrawal
LFT 7-28-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 AM 11:00

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

Transportation Engineering Services Company

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 20 AM 11:00

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.

2400 Nelson Miller Parkway

(Mailing Address)

Louisville, KY 40223

(City/ State /Zip)

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

George L. Kline
Signature of the chairman or vice chairman of the board,
president, or any officer.

Its President
Title

George L. Kline

Typed or printed name

July 7, 2000
Date