

843078



ACCOUNT NO. : 072100000032
REFERENCE : 826136 5048268
AUTHORIZATION : *Patricia Pigut*
COST LIMIT : \$ 35.00

FILED
98 MAY 21 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 20, 1998

ORDER TIME : 9:27 AM

ORDER NO. : 826136-005

CUSTOMER NO: 5048268

900002531349--6

CUSTOMER: Ms. Diette Barnwell
Kelsey-hayes
12025 Tech Center Drive
Livonia, MI 48150

FOREIGN FILINGS

NAME: LUCAS INDUSTRIES, 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

CONTACT PERSON: Christopher Smith

RECEIVED
98 MAY 21 AM 10:50
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

*Withdr.
5-21-98
CC*

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

Lucas Industries, Inc.

(Name of Corporation)

Michigan

(Incorporated Under Laws Of)

FILED
98 MAY 21 AM 11:35
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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.

12025 Tech Center Drive

(Mailing Address)

Livonia, Michigan 48150

(City/ State /Zip)

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


Signature

President and Secretary
Title

James Zigel

Typed or printed name

May 6, 1998

Date