



THE UNITED STATES CORPORATION COMPANY

850959

ACCOUNT NO. : 072100000032

REFERENCE : 503099 4353931

AUTHORIZATION

Patricia Pizutti

COST LIMIT : \$ 35

ORDER DATE : August 20, 1997

ORDER TIME : 11:28 AM

ORDER NO. : 503099-010

CUSTOMER NO: 4353931

CUSTOMER: Norma Leardi, Legal Assistant
W.r. Grace & Co.
One Town Center Road

Boca Raton, FL 33486-1010

FOREIGN FILINGS

100002278091--

NAME: GRACE LOGISTICS SERVICES, INC.

XX PROFIT
 NON-PROFIT

X 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: Herb Berkowitz

FILED
97 AUG 27 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/27
gatz
Withdrawal

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

Grace Logistics Services, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
97 AUG 27 PM 3:26
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.

Attn: Corporate
Secretary

c/o W. R. Grace & Co.
One Town Center Road

(Mailing Address)

Boca Raton, FL 33486

(City - State - Zip)

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

W Brian McGowan

Signature

August 19, 1997

Date

W. Brian McGowan

Typed or printed name

Vice President

Title