

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL
NEW YORK AIR BRAKE CORPORATION

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

File 1st
Withdrawal
before LLC
Registration

2012 JUL 19 AM 8:10

SECRETARY OF STATE
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Corporate Filing Menu

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Withdrawal
7/19/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: New York Air Brake Corporation

(Name of Corporation)

DOCUMENT NUMBER: F01000002288

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Deborah Moran

(Name of Person)

New York Air Brake LLC

(Firm/Company)

748 Starbuck Avenue

(Address)

Watertown, NY 18601

(City/State and Zip code)

For further information concerning this matter, please call:

Deborah Moran

(Name of Person)

at (815)

786-5224

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

New York Air Brake Corporation

(Name of Corporation)

F01000002288

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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 for the corporation:

748 Starbuck Avenue

(Mailing Address)

Watertown, NY 13601

(City/ State /Zip)

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


(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

21st June, 2012
(Date)

J. Paul Morgan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35