

F03000006220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

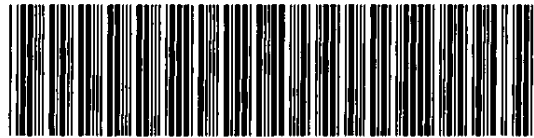
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Withdrawal
06/16/06
PC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exide Operating, Inc.

(Name of Corporation)

DOCUMENT NUMBER:

F03 000006220

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Brad S. Kalter

(Name of Person)

Exide Technologies

(Firm/Company)

13000 Deerfield Parkway Building 200

(Address)

Alpharetta, Georgia 30004

(City/State and Zip code)

For further information concerning this matter, please call:

Brad S. Kalter

(Name of Person)

at (678)

566-9048

(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**

Exide Operating, Inc.

(Name of Corporation)

F03000006220

(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:

Exide Technologies, Attn. Brad Kalter

(Mailing Address)


13000 Deerfield Parkway, Building 200

Alpharetta, Georgia 30004

(City/ State /Zip)

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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)

May 5, 2006

(Date)

Brad S. Kalter

(Typed or printed name of person signing)

Asst. General Counsel and Secretary

(Title of person signing)

FILING FEE \$35

*Exide Technologies is the parent company of Exide Operating, Inc. Formation and activation of Exide Operating, Inc. was never fully consummated. The entity was never capitalized, never generated business revenue, nor owned assets. There are no active Officers or Directors. This Application for Certificate of Withdrawal is being filed by the remaining entity, which is the parent company, Exide Technologies, and is signed by an officer of Exide Technologies.