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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Wagner Electric Corp.

- ☐ Profit ☐ Amendment ☐ Merger
- ☐ NonProfit ☐ Limited Liability Co. ☐ Mark
- ☐ Foreign ☒ Dissolution/Withdrawal ☐ Other
- ☐ Limited Partnership ☐ Annual Report ☐ Change of S.A.
- ☐ Reinstatement ☐ Reservation ☐ Fictitious Name Filing
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N. HENDRICKS JAN 31 1997

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FILED
97 JAN 31 PM 1:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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RECEIVED
96 JAN 31 AM 11:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Wagner Electric Corporation
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
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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.

600 Travis Street, Suite 5800
(Mailing Address)

Houston, Texas 77002
(City - State - Zip)

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

Karen E. Herbert

Signature

January 23, 1997

Date

Karen E. Herbert

Typed or printed name

Assistant Secretary

Title