

Document Number Only

F93000005826

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002943783--4

-07/28/99--01038--008

*****35.00 *****35.00

withdrawal

Sundstrand Corporation

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☒ Dissolution/Withdrawal

☐ Merge

☐ Mass

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name	7/28/99
Availability	
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W.P. Verifier	

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THANKS
Connie

7/28

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

99 JUL 28 AM 11:10

RECEIVED

FILED
99 JUL 28 PM 2:02
TALLAHASSEE, FLORIDA
SECURITARY

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

Sundstrand Corporation
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
99 JUL 28 PM 2:02
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.

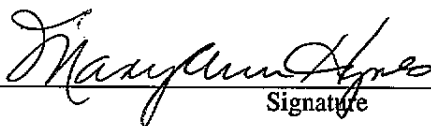
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Mr. Bill Rosenthal, Hamilton Sundstrand Corporation, One Hamilton Road
(Mailing Address)

Windsor Locks, CT 06096-1010

(City/ State /Zip)

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


Signature

V.P. and General Counsel and Secretary
Title

Mary Ann Hynes

Typed or printed name

June 24, 1999

Date