

F94000005970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 DEC -2 PM 1:51

Withdrawal  
LPS  
12-10-03

Honeywell  
P.O. Box 1057  
Morristown, NJ 07962-1057

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

November 24, 2003

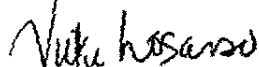
Re: Prestone Products Corporation  
F94000005970

Dear Sir/Madam,

Enclosed is the **Application by Foreign Corporation for Certificate of Withdrawal of Authority to Transact Business of Conduct Affairs in Florida**, the completed **Transmittal Letter**, and the required **\$35** fee for the above mentioned company.

Please contact the undersigned if you need any additional information or documentation. Please send a copy of the evidence of filing back to the undersigned. I have enclosed a duplicate copy and a stamped self-addressed envelope for your convenience. Thank you very much for your assistance with this matter.

Very truly yours,



Vicki Losasso  
Tax Administrator  
(973) 455-2606

2003 DEC -2 PM 1:51

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

Prestone Products Cororation

(Name of Corporation)

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:

c/o Honeywell International Inc. 101 Columbia Road, ATTN: Law Department

(Mailing Address)

Morristown, NJ 07962

(City/ State /Zip)

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

*Paul H. Brownstein*

Asst. V.P. - Taxes

Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Paul H. Brownstein

11/12/03

Typed or printed name

Date