

F9500000757

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Honeywell DMC Services Inc.
(Name of corporation)

DOCUMENT NUMBER: F 95000000757

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

Please return all correspondence concerning this matter to the following:

Vicki Losasso
(Name of Person)

Honeywell International Inc.
(Firm/Company)

101 Columbia Road
(Address)

Morristown NJ 07962
(City/State and Zip code)

100005367551--7
-04/29/02--01053--002
*****35.00 *****35.00

FILED
02 APR 29 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jeffrey Hunter at (973) 455-6192
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

Ps 5/3/02
w/ Hekawaf

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

Honeywell DMC Services, Inc.

(Name of Corporation)

Massachusetts

(Incorporated Under Laws Of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 29 PM 12:08

FILED

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 Intl. Inc. 101 Columbia Rd.

(Mailing Address)

Morris-town NJ 07962-1057

(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

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.

Asst. V. A. Taxes

Title

Paul H. Brownstein

Typed or printed name

4/22/02

Date