

F95000003518

Johnson Controls, Inc.  
Controls Group  
607 East Michigan Street  
Post Office Box 423  
Milwaukee, WI 53201-0423  
Tel. 414/524 4000

JOHNSON  
CONTROLS

FILED  
01 FEB -6 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 11, 2001

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

200003653942--5  
-02/06/01--01065--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Cardkey Systems, Inc.

To Whom It May Concern:

Enclosed for filing is an Application by Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida together with a check in the amount of \$35.00 representing the filing fee.

Will you be kind enough to return the duplicate of this cover letter in the return envelope indicating that the within Application has been "filed" or "received".

Sincerely,

*Nancy S. Zembilci*

Nancy S. Zembilci  
Paralegal  
(414) 524-4618

/nz

Enc.

With  
2-8-01  
PMS

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

Cardkey Systems, Inc.

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Johnson Controls, Inc. 5757 N. Green Bay Ave., P.O. Box 591

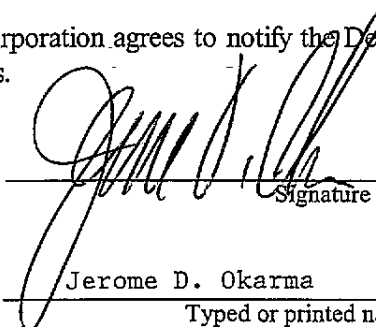
(Mailing Address)

Milwaukee, WI 53201 Attn: John P. Kennedy

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

  
Signature

Assistant Secretary of Johnson Controls, Inc.  
successor in merger to Cardkey Systems, Inc.

Jerome D. Okarma

Typed or printed name

January 15, 2001

Date