



THE UNITED STATES
CORPORATION
COMPANY

F96000004551

ACCOUNT NO. : 072100000032

REFERENCE : 882987 4320004

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : July 7, 1998

ORDER TIME : 10:22 AM

ORDER NO. : 882987-025

CUSTOMER NO: 4320004

CUSTOMER: Ms. Gretta Zimmer
Foster Wheeler Corporation
Perryville Corporate Park
Clinton, NJ 08809

FILED
98 JUL -9 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN FILINGS

100002584301--1

NAME: HFM UNION, INC.

 PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

RECEIVED
98 JUL -9 AM 11:27
DIVISION OF CORPORATION

Withd
DRG
7-10

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

HFM Union, 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.

Attn: John A. Doyle, Jr., Perryville Corporate Park

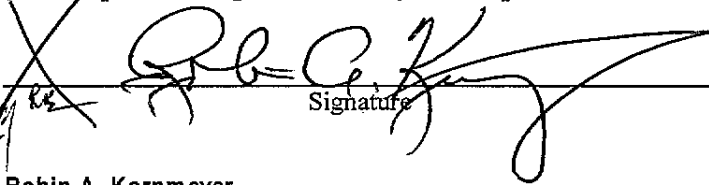
(Mailing Address)

Clinton, New Jersey 08809-4000

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature

President

Title

Robin A. Kornmeyer

Typed or printed name

7/3/98
Date