

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

F97000003856

JOHNSON
CONTROLS

October 9, 2000

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

800003435988--7
-10/24/00--01005--009
*****35.00 *****35.00

Re: Electronic Systems USA, 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. Zemilci

Nancy S. Zemilci
Paralegal
(414) 524-4618

nz
Enc.

FILED
00 OCT 23 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdr

T. LEWIS NOV 1 2000

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

Electronic Systems USA Inc.

(Name of Corporation)

Kentucky

(Incorporated Under Laws Of)

FILED
00 OCT 23 AM 9:21
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.

c/o John P. Kennedy, General Counsel, Johnson Controls, Inc.

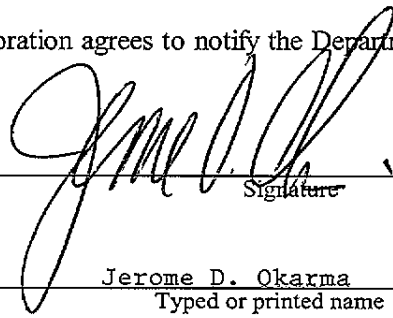
5757 N. Green Bay Ave., P.O. Box 591

(Mailing Address)

Glendale, Wisconsin 53209

(City/ State /Zip)

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



Signature

Assistant Secretary

Title

Jerome D. Okarma

Typed or printed name

October 6, 2000

Date