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GILBERT, SEGALL AND YOUNG LLP

430 PARK AVENUE

NEW YORK, NEW YORK 10022-3592

(212) 644-4000

FACSIMILE: (212) 644-4051

WEB SITE: www.gsy.com

ASIANAJOTOIMISTO

GILBERT, SEGALL AND YOUNG OY

POHJOISESPLANADI 33

00100 HELSINKI FINLAND

358-9-6841-520

FACSIMILE: 358-9-6841-5252

THOMAS SILBIGER
JEFFREY A. AROUH
MARTIN P. MINER
KENNETH J. STUART
BERNARD J. ROSENTHAL
RUTH L. LANSNER
ROBERT S. ROBBIN
H. BARRY VASIOS
HARVEY F. MILMAN
DANIEL L. KURTZ
NEAL N. BEATON
JEFFREY E. LIVINGSTON
MITCHELL J. GELLER
MICHAEL J. STUDENT
DAVID D. HOWE
ARTHUR E. ROSENBERG
MARK STONE
SARAH E. PAUL

SENIOR COUNSEL
PHIL E. GILBERT JR.
HAROLD A. SEGALL
ROBERT E. YOUNG

ROBERT M. RAIVES
DAVID C. REYNOLDS
MILTON P. KAYLE
STEPHEN A. LINDE
CHARLES S. FORGANG
LISA J. BOCHNER
ANTHONY J. HARWOOD
DONNA L. HOLMES
COUNSEL

PERTTI J. RIPATTI
FINNISH COUNSEL
MEMBER OF THE BAR OF FINLAND
NOT ADMITTED IN NEW YORK

LAWRENCE C. DRUCKER
MARK W. SMITH
TIMOTHY B. FROESSEL
EMMA C. SOLAUN
SEAN C. SHEELY
TARA L. VANCE
TAMMI J. TUVE
JASON A. LAWIT

WRITER'S DIRECT DIAL NUMBER

May 11, 1999

(212) 644-4057

Secretary of State
of the State of Florida
Division of Corporations
Withdrawals Department
409 East Gaines Street
Tallahassee, FL 32399

ATTN: Doug

Dear Sir:

In accordance with our telephone conversation on May 6, 1999, I am hereby providing you with an original and copy of an Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida with respect to Lippert Components, Inc. and Lippert Acquisition Corp. I have also enclosed the required fee of \$35.00 for each application.

Please file the enclosed applications withdrawing both corporations from being authorized to transact business in the State of Florida.

Please let me know if you have any questions or need any additional information.

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*****35.00 *****35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 MAY 14 PM 12:43

FILED

With
5-14-99
MJS

GILBERT, SEGALL AND YOUNG LLP

Secretary of State

May 11, 1999

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Your assistance in this matter is greatly appreciated.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tara L. Vance".

Tara L. Vance

Enclosures

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

Lippert Acquisition Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
99 MAY 14 PM 12:43
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 Drew Industries Incorporated, 200 Mamaroneck Avenue
(Mailing Address)

White Plains, New York 10601

(City/State/Zip)

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

Leigh J. Abrams, VP
Signature

Vice President

Title

Leigh J. Abrams

Typed or printed name

5/3/99

Date