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LAW OFFICES

PERRY, PATRICK, FARMER & MICHAUX

PROFESSIONAL ASSOCIATION

2200 THE CARILLON

227 WEST TRADE STREET

CHARLOTTE, NORTH CAROLINA 28202

TELEPHONE (704) 372-1120

FACSIMILE (704) 372-9635

ROBERT E. PERRY, JR.  
BAILEY PATRICK, JR.  
B. D. FARMER III  
ROY H. MICHAUX, JR.  
JAMES G. WALLACE  
CAROLYN GILMER HISLEY  
BRYAN W. PITTMAN  
LAURA L. YAEGER  
RICHARD W. MOORE  
DAVID A. RAYNES  
LESLIE MILLER WEBB  
SUSAN K. IRVIN  
JOHN H. CARMICHAEL  
G. MARK TEAGUE  
CHARLES D. CHENEY  
PAMELA S. MANDEVILLE  
TODD J. COMBS

SOUTHPARK OFFICE

1901 ROXBOROUGH ROAD  
SUITE 100  
CHARLOTTE, N. C. 28211  
TELEPHONE (704) 364-9695  
FACSIMILE (704) 364-9698

RALEIGH OFFICE

POST OFFICE BOX 30158  
RALEIGH, N. C. 27622-0158  
TELEPHONE (919) 787-8812  
FACSIMILE (919) 787-3312

June 22, 1999

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

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-06/25/99--01034--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Carolina Valve Automation, Inc.

Gentlemen:

We are enclosing for filing the original and a conformed copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Carolina Valve Automation, Inc., along with our check in the amount of \$43.75 to cover the required filing fee.

If you find the enclosed to meet with your approval, please file the Application and return the certified copy to us.

Thank you for your assistance in this matter.

Very truly yours,

PERRY, PATRICK, FARMER & MICHAUX, P.A.

*Kristie Moss*

Kristie Moss  
Assistant to Laura L. Yaeger

LLY/kjm  
encls.

cc: Robert E. Mason, III

FILED  
99 JUN 25 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*w.mdr*

T. LEWIS JUN 29 1999

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

Carolina Valve Automation, Inc.

(Name of Corporation)

North Carolina

(Incorporated Under Laws Of)

FILED  
99 JUN 25 AM 8:03  
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.

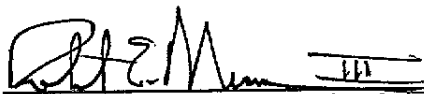
1726 North Graham Street

(Mailing Address)

Charlotte, North Carolina 28206

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,  
president, or any officer.

President

Title

Robert E. Mason, III

Typed or printed name

Date