

F98000005479



ACCOUNT NO. : 072100000032

REFERENCE : 325170 5152452

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Pizant*

ORDER DATE : July 30, 1999

ORDER TIME : 10:59 AM

ORDER NO. : 325170-015

CUSTOMER NO: 5152452

500002947505--5

CUSTOMER: Mr. Jerome Lueke  
Infineum Usa L.p.  
1900 East Linden Avenue  
P.o. Box 710  
Linden, NJ 07036

FOREIGN FILINGS

NAME: INFINEUM USA INC.

XX PROFIT XX CORPORATE  
XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom

FILED  
99 AUG -2 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. COULLETTE AUG 02 1999

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

Infineum USA Inc.

(Name of Corporation)

Delaware, U.S.A.

(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.

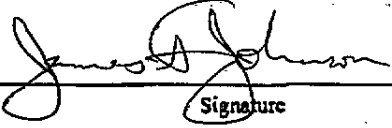
Legal Manager-Americas, Infineum USA L.P.

(Mailing Address)

1900 East Linden Avenue, Linden, New Jersey 07036

(City/State/Zip)

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

      President  
Signature      Title

James F. Johnson      July 19, 1999  
Typed or printed name      Date

99 AUG -2 PM 2:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA