

NITED AIR FILTER COMPANY
PO Box 34215, 1000 West Pairner Street, Charlotte, No 28204 • Prone to 4 334-5311 • Fax 104 374-2841
September 9, 1999

800002985528--7 -09/13/99--01127--011 *****43.75 ******43.75

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

Re: United Air Filter Company
Document Number F98000005496

Gentlemen:

Enclosed is our completed "Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida."

Our application to do business in Florida was filed on October 01, 199 ander the above referenced number. However, due to circumstances beyond our control, we actually never conducted any business in Florida, nor do we foresee any in the future.

Enclosed is our check for \$43.75 to cover our filing fee and a certificate of status.

Very truly yours,

UNITED AIR FILTER COMPANY

E. Allen Miller

Treasurer

Enclosures

EAM/str

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

UNITED AIR FIL	
(Na	me of Corporation)
NORTH CAR	
(Incorp.	orated Under Laws Of)
This corporation is no longer transacting by and hereby voluntarily surrenders its authoria	usiness or conducting affairs within the State of Florida ty to transact business or conduct affairs in Florida.
and appoints the Department of State as its	registered agent in Florida to accept service on its behalf agent for service of process based on a cause of action
	ransact business or conduct affairs in Florida.
The following is a current mailing address to	o which the Department of State may mail a copy of any
process against this corporation that may be	served on the Department.
PO BOX 34215	
	failing Address)
CHARLOTTE NC 2	28234-4215
(6	City/ State /Zip)
The corporation agrees to notify the Deparaddress.	tment of State in the future of any change in its mailing
E. Alle Mille	TREASURER
Signature	Title
E. ALLEN MILLER	9-9-99
Typed or printed name	Date