

PEARL PROFESSIONAL CORPORATION

F99000006631

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August 26, 2002

FEDERAL EXPRESS

State of Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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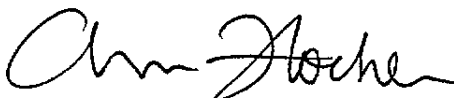
Re: Invensys Sensors Services Company

Dear Sir or Madam:

Enclosed is a withdrawal application for the above-referenced entity, together with a check for \$43.75 to cover the filing fee and the cost of a certified copy. Please send the document to my attention at the above address.

Please contact me if you need any further information.

Sincerely,



Ann E. Flocken

Enclosures

cc: Patricia J. Turner

FILED
02 AUG 26 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-26-02

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

Invensys Sensors Services Company

(Name of Corporation)

Delaware

(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 for the corporation:

c/o The Corporation Trust Company

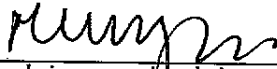
1209 Orange Street

(Mailing Address)

Wilmington, DE 19801

(City/ State /Zip)

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



Vice President

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Timothy J. Dolan

Typed or printed name

8/26/02

Date

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TALLAHASSEE, FLORIDA