

Honeywell
P.O. Box 1057
Morristown, NJ 07962-1057

Honeywell

April 22, 2002

Registration Section
Division of Corporations
P.O. 6327
Tallahassee, FL 32314

700005368887--8
-04/29/02--01073--011
*****25.00 *****25.00

4/29 withdrawal
M99-1751


RE: Control Systems Contracting and Consulting LLC
Application by Foreign Limited Liability
Company for Withdrawal of Authority to
Transact Business in Florida

Dear Sir/Madam,

Enclosed is a check for \$25 for the above captioned company. Please accept our Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida.

Please contact me at (973) 455-2606 if I may be of further assistance.

Very truly yours,


Vicki Losasso
Tax Administrator

Q/tax/losasso/flwithdrawcontsyst

FILED
02 APR 29 PM 5:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Control Systems Contracting and Consulting LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

101 Columbia Road

(Mailing address)

Morrisbwn NJ 07962

(City/State/Zip)

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

Paul H. Brownstein 4/22/02

(Signature of member or authorized representative of a member)

Paul H. Brownstein

(Typed or printed name of signee)

FILED
02 APR 29 PM 5:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$25.00