

Honeywell Inc.
Honeywell Plaza
PO Box 524
Minneapolis MN 55440-0524
612 951-1000

P 0 6 3 9 3

January 20, 1999

Katherine Harris, Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-01/25/99-01082--007
*****35.00 *****35.00

Re: Coeur D'Alene Development Inc.

Dear Madam:

Enclosed please find an original and two copies of an Application by Foreign Corporation for Withdrawal of Authority to Transact Business together with our check payable to your order in the amount of \$35 in payment of filing fees.

Please issue your certificate of withdrawal to do business in the State of Florida and forward it to me in the enclosed self-addressed, stamped envelope.

Please send the certificate at your earliest convenience. If you have any questions, please call me at 612/951-0095.

Very truly yours,

Cynthia Law Clark
Cynthia Law Clark
Paralegal MN12-5292

With
1-29-99
DAS

Enclosures
g:\lrs\coeur-withdrawal.doc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

COEUR D'ALENE DEVELOPMENT INC.

(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.

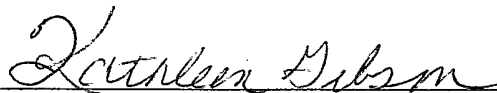
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Honeywell Inc.
Attn: Keith Ross MN12-8251
Honeywell Plaza
P. O. Box 524 (Mailing Address)
Minneapolis, MN 55440-0524

(City/State/Zip)

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



Signature

Vice President and Secretary

Title

Kathleen M. Gibson

Typed or printed name

January 20, 1999

Date

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 JAN 25 AM 11:03

FILED