



THE UNITED STATES
CORPORATION
COMPANY

P07206

ACCOUNT NO. : 072100000032

REFERENCE : 285270 160245A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piquero

ORDER DATE : March 7, 1997

ORDER TIME : 8:44 AM

ORDER NO. : 285270-020

CUSTOMER NO: 160245A

700002108177--E

CUSTOMER: Ms. Margaret Rudolph
Williams Holdings, Inc.
700 Nickerson Road

Marlborough, MA 01752

FOREIGN FILINGS

NAME: YALE SECURITY, INC

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

FILED
97 MAR 10 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 10 AM 10:52
DIVISION OF CORPORATION

Withdrawal
3/10/97

Dr

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

YALE SECURITY INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
97 MAR 10 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

c/o WILLIAMS HOLDINGS, INC., 700 NICKERSON ROAD
(Mailing Address)

MARLBOROUGH, MASSACHUSETTS 01752
(City/ State /Zip)

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


Signature

SECRETARY
Title

JOHN F. HANNON
Typed or printed name

MARCH 6, 1997
Date