



P08134

Engineers & Constructors

November 14, 1997

100002351481--2
-11/19/97--01025--016
*****35.00 *****35.00

Secretary of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re ECI Eichleay Inc.
Request for Withdrawal

FILED
97 NOV 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gentlemen:

I have enclosed in duplicate an "Application By A Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida".

I am also enclosing a check in the amount of \$35.00 which represents payment of your filing fee.

It is requested that the form be processed and upon completion a copy be sent to:

William R. Bandi
ECI Eichleay Inc.
6585 Penn Ave.
Pgh. Pa. 15206.

If further information is required, please call me at 412-363-4841.

Sincerely yours,

ECI Eichleay Inc.

William R. Bandi

William R. Bandi
Manager of Accounting

Enclosures

VS NOV 26 1997

Withdn,

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

ECI EICHLEAY INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
97 NOV 19 AM 11:31
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.

6585 PENN AVE.
(Mailing Address)

PGH. PA. 15206
(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 G. BORMAN
Typed or printed name

NOVEMBER 14, 1997
Date