

Document Number Only

P12919

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

800002757108--4
-01/28/99--01046--002
*****35.00 *****35.00

FILED
99 JAN 28 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United Brake Systems, Inc.

- ☐ Profit
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Amendment
☒ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
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☐ Will Wait
☐ Merger
☐ Mark
☐ Other UCC-1 / UCC-3
☐ Change of R.A.
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DIVISION OF CORPORATION

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

United Brake Systems Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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.

100 Double Beach Road

(Mailing Address)

Branford, Connecticut 06405

(City - State - Zip)

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


Signature

January 25, 1999
Date

Jon P. Leckerling

Typed or printed name

Vice President

Title