

P13582

BALFOUR BEATTY, INC.
254 S. Main Street 3rd Floor
New City, N Y 10956

Phone # (845) 708 0885

Fax # (845) 708 0884

April 17, 2001

Florida Department of State
Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

500004035205--1
-04/20/01--01058--001
*****35.00 *****35.00

Re: Application for Withdrawal
Balfour Beatty Inc P 13582

To Whom it May Concern:

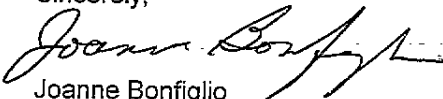
Enclosed is the referenced corporation Florida Application by Foreign Corporation for Withdrawal of Authority to Transact Business together with our check for \$ 35 for fees due.

Please process our request and submit final documents to the following address:

Joanne Bonfiglio
Balfour Beatty Inc
254 S Main Street
New City, NY 10956

If there are any questions please call the undersigned at (845) 708 0885 ext 203.

Sincerely,



Joanne Bonfiglio
Vice President

FILED
01 APR 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withhold
T. LEUNG APR 26 2001

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

BALFOUR BEATTY, INCORPORATED
(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FEIN # 52-1454968

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.

754 S. MAIN ST. 3RD FLOOR.
(Mailing Address)

NEW CITY NY 10956
(City/ State /Zip)

FILED
01 APR 20 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Joanne Bonfiglio
Signature of the chairman or vice chairman of the board,
president, or any officer.

VICE PRESIDENT - DIRECTOR
Title

JOANNE BONFIGLIO
Typed or printed name

4/17/01
Date