

ACCOUNT NO. : 072100000032

REFERENCE

: 578242

4370612

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: February 7, 2000

ORDER TIME : 11:22 AM

ORDER NO. : 578242-010

CUSTOMER NO: 4370612

CUSTOMER: Dawn Urbanowicz, Legal Asst

Nortek Inc.

50 Kennedy Plaza

Suite 19

Providence, RI 02903

300003127823--4

FOREIGN FILINGS

NAME: NORDYNE INC.

XX PROFIT

NON-PROFIT

CORPORATE

____ LIMITED PARTNER

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFF. IN FLORIDA Nordyne 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. Kevin W. Donnelly, Esq., c/o Nortek, Inc., 50 Kennedy Plaza (Mailing Address)

(City/ State /Zip)

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

Signature of the chairman or vice chairman of the board,

Typed or printed name

president, or any officer.

Richard J. Harris

Vice President and Treasurer

, 2000

Title

February

Date

address.