



THE UNITED STATES  
CORPORATION  
COMPANY

# P20573

ACCOUNT NO. : 072100000032

REFERENCE : 195259 4309451

AUTHORIZATION :

*Patricia Pysit*

COST LIMIT : \$ 35.00

ORDER DATE : December 19, 1996

ORDER TIME : 10:42 AM

ORDER NO. : 195259-060

CUSTOMER NO: 4309451

900002039769--2

CUSTOMER: Ken Regensburg, Esq  
Morgan, Lewis & Bockius LLP  
101 Park Ave.-45th Fl.

New York, NY 10178

*File First*

FOREIGN FILINGS

NAME: UNION SWITCH & SIGNAL, 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  
96 DEC 27 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 27 AM 11:57  
DIVISION OF CORPORATION

*Withdr  
PPE  
12/27*

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

Union Switch & Signal 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.

c/o Mike Rivera, 1901 Main Street, Suite 1500, Mail Code 701

(Mailing Address)

Columbia, SC 29201-2435

(City - State - Zip)

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

Michael P. Rivera

Signature

December 24, 1996

Date

Mike Rivera

. Typed or printed name

Vice President

Title