

P22334



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 946382 4347730

AUTHORIZATION :

*Patricia Pajute*

COST LIMIT : \$ 35.00

ORDER DATE : August 31, 1998

ORDER TIME : 9:51 AM

ORDER NO. : 946382-045

CUSTOMER NO: 4347730

500002821445--5

CUSTOMER: Sherwood Willard, Esq  
Pirelli Armstrong Tire  
500 Sargent Dr.  
P.O. Box 2001  
New Haven, CT 065360201

FOREIGN FILINGS

NAME: PIRELLI TIRE CORPORATION

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: Janna Wilson

*File 184*

*File 3/29*

FILED  
99 MAR 29 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVE  
99 MAR 29 AM 10  
DIVISION OF CORPORATIONS

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

Pirelli Tire Corporation  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

99 MAR 29 PM 12:07  
FILED  
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.

500 Sargent Drive  
(Mailing Address)

New Haven, CT 06511

(City/ State /Zip)

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

 Secretary  
Signature Title

Sherwood S. Willard 12 Aug 98  
Typed or printed name Date