



P23212

FILED
99 APR -5 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 31, 1999

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

Re: Remy Americas, Inc.

600002838566--8
-04/14/99--01008--004
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find completed application to withdraw the above-mentioned foreign corporation from transacting business in Florida.

Also enclosed is a certified check in the amount of \$43.75 which includes the \$35.00 filing fee and the additional fee of \$8.75 for a certified copy. Please forward the certified copy to me at the address listed below.

If you should have any question or complication processing this application, please feel free to contact me at 212-424-2230.

Thank you.

Sincerely,

REMY AMERIQUE, INC.

Tina Devlin

Tina Devlin
Legal Department

Withdr.

JS

Enclosures (2)

cc: Merryl Weiner

FVS APR 14 1999

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

REMY AMERICAS, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

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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.

ATT: GENERAL COUNSEL 1350 AVENUE OF THE AMERICAS 7th FLOOR
(Mailing Address)

NEW YORK, NY 10019

(City/ State /Zip)

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

Christopher A. Zappulla

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

SECRETARY

Title

CHRISTOPHER A. ZAPPULLA

Typed or printed name

April 1, 1999

Date