

P24695



ACCOUNT NO. : 072100000032

REFERENCE : 505621 4320004

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 7, 1999

ORDER TIME : 1:33 PM

ORDER NO. : 505621-025

CUSTOMER NO: 4320004

CUSTOMER: Ms. Greta L. Zimmer
Foster Wheeler Corporation
Perryville Corporate Park

Clinton, NJ 08809

Patricia Pizito
Withdrawn

300003065723--0

FOREIGN FILINGS

NAME: FOSTER WHEELER PYROPOWER, 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: Janna Wilson

FILED
99 DEC -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC -9 PM 2:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12/10/99

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

FOSTER WHEELER PYROPOWER, INC.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -9 PM 2:31

FILED

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.


MR. JOHN A. DOYLE, ESQ., PERRYVILLE CORPORATE PARK

(Mailing Address)

CLINTON, NEW JERSEY 08809-4000

(City/State/Zip)

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

KK 

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

TREASURER

Title

KARI KOHONEN

Typed or printed name

Date

10/1/99