

P28339

Document Number Only

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092**

DATE: 10/30

Corporation(s) Name

600003445266--8
-10/31/00--01001--009
*****35.00 *****35.00

Amerace Corporation

☐ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☐ Foreign
☐ LLC

☐ Dissolution
☒ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

*****Special Instructions****

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Carol Clark

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OCT 30 PM 4:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

U. COULLETTE OCT 31 2000

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

AMERACE CORPORATION

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
OCT 30 PM 4:24
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.

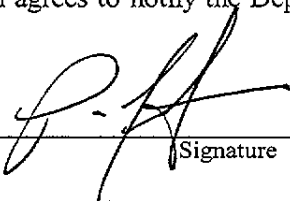
THOMAS & BETTS CORPORATION - LAW DEPARTMENT, 8155 T & B BOULEVARD

(Mailing Address)

MEMPHIS, TENNESSEE 38125

(City/ State /Zip)

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



Signature
Secretary
Title
Penelope Y. Turnbow
Typed or printed name
10/10/00
Date