

P34386



ACCOUNT NO. : 072100000032

REFERENCE : 921449 4365966

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 35.00

ORDER DATE : August 10, 1998

ORDER TIME : 11:21 AM

ORDER NO. : 921449-015

CUSTOMER NO: 4365966

CUSTOMER: Paul Edelman, Esq
Stevens & Lee
111 North Sixth Street
Reading, PA 19601

700002613017--2

FOREIGN FILINGS

NAME: YUASA-EXIDE, 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: Deborah Schroder

FILED
98 AUG 11 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG 11 PM 12:09
DIVISION OF CORPORATION

Joe 8/11

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

YUASA-EXIDE, INC.

(Name of Corporation)

California

(Incorporated Under Laws Of)

98 AUG 11 PM 1:17
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.

11936 Altamar Place, Suite 200

(Mailing Address)

Sante Fe Springs

CA 90670

(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

Michael T. Philion

Typed or printed name

8/4/98

Date