

P36702



ACCOUNT NO. : 072100000032

REFERENCE : 176826 5030732

AUTHORIZATION :

Patricia Pzyt

COST LIMIT : \$ 35.00

ORDER DATE : March 22, 1999

ORDER TIME : 9:39 AM

200002815042--1

ORDER NO. : 176826-010

CUSTOMER NO: 5030732

CUSTOMER: Alexandra N. Cohen, Paralegal
United Auto Group, Inc.
22nd Floor
375 Park Avenue
New York, NY 10152

FOREIGN FILINGS

NAME: TRACE FOAM COMPANY, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
99 MAR 23 AM 9:52
DIVISION OF CORPORATION

FILED
99 MAR 23 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 3/23

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

TRACE FOAM COMPANY, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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.

375 Park Avenue, 11th Floor

(Mailing Address)

New York, NY 10152

(City/State/Zip)

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

Tambra S. King

Signature

Secretary

Title

Tambra S. King

Typed or printed name

March 8, 1999

Date

99 MAR 23 AM 11:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA