

P37203



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 950390 4334437

AUTHORIZATION :

COST LIMIT :

Patricia Pigott

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -4 PM 4:02

FILED

ORDER DATE : September 2, 1998

ORDER TIME : 12:05 PM

200002632412--7

ORDER NO. : 950390-010

CUSTOMER NO: 4334437

CUSTOMER: Rita Schaulat, Secretary
Stewart & Stevenson Services
2707 North Loop West

Houston, TX 77008

FOREIGN FILINGS

NAME: STEWART & STEVENSON
OPERATIONS, INC.

XX PROFIT
XXXX WITHDRAWAL/CANCELLATION

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

DIVISION OF CORPORATION

98 SEP -4 PM 12:26

RECEIVED

*withd.
9-4-98
cc*

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

Stewart & Stevenson Operations, 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.

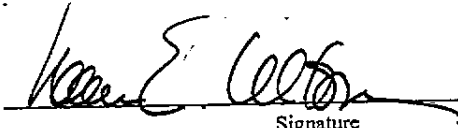
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

Stewart & Stevenson Services, Inc. ATTN: Legal Department
(Mailing Address)

P.O. Box 1637, Houston, Texas 77251-1637
(City/State/Zip)

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


Signature

Vice President
Title

Lawrence E. Wilson
Typed or printed name

8/31/98
Date

FILED
98 SEP -4 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA