

State of Idaho



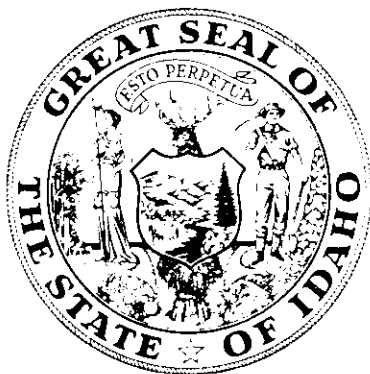
CERTIFICATE OF WITHDRAWAL OF

DOVER ELEVATOR COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DOVER ELEVATOR COMPANY for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated February 5, 1985.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL

DEC 4 3 45 PM '84

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, Idaho Code, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement:

1. The name of the corporation is DOVER ELEVATOR COMPANY

The name which it used in Idaho is _____

Dover Elevator Company

2. It is incorporated under the laws of Delaware
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation that may be mailed is The Prentice-Hall Corporation System, Inc., 1 Capital Center-999 Main Street
Boise, Idaho 83702

7. All sums due or accrued by this corporation to the State of Idaho have been paid.
8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

DOVER ELEVATOR COMPANY

By

Charles H. Hickey

Its Vice President

And

Kathleen A. Nealon

Its Assistant Secretary

STATE OF NEW YORK)

) ss:

COUNTY OF NEW YORK)

I, Lucille V. Winkel, a notary public, do hereby certify that on this
15th day of October, 1984, personally appeared
before me Kathleen A. Nealon, who being by me first duly sworn,
declared that he is the Assistant Secretary of Dover Elevator Company

that he signed the foregoing document as Assistant Secretary of the corporation and that the statements therein contained are true.

LUCILLE V. WINKEL
Notary Public, State of New York
No. 60-4889819
Qualified in Westchester County
Commission Expires March 30, 1985

Lucille V. Winkel
Notary Public

Schedule 1
Dover Elevator Company

Directors

Thomas C. Sutton	277 Park Avenue New York, NY
Gary L. Roubos	277 Park Avenue New York, NY
John B. Apple	P.O. Box 2177 Memphis, TN 38101

Officers

President	John B. Apple	P.O. Box 2177 Memphis, TN 38101
Vice President	Charles Goulding	277 Park Avenue New York, NY
Vice President	Alfred Suesser	277 Park Avenue New York, NY
Secretary/Treasurer	George A. Schroth	P.O. Box 2177 Memphis, TN 38101
Assistant Secretary/ Treasurer	Cloyd Laporte, Jr.	277 Park Avenue New York, NY
Assistant Secretary	Kathleen A. Nealon	101 Park Avenue New York, NY