



**WORLD HEADQUARTERS**

**LAW DEPARTMENT**

Mailing Address: P. O. Box 23973, Milwaukee, Wisconsin 53223-0973

Street Address: 11270 West Park Place, Milwaukee, WI 53224

Writer's Direct Dial Number: (414) 359-4147

Facsimile Number: (414) 359-4143

April 3, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Smith Fiberglass Products Inc.

Dear Sir or Madam:

Enclosed are the following documents:

1. An original and copy of the Application for Withdrawal; and
2. A check in the amount of \$35.00 made payable to the Florida Secretary of State.

Once you have filed our Application for Withdrawal, please return to the following address a filed stamped copy of the Application in the self-addressed stamped envelope provided.

A. O. Smith Corporation  
Attention: Wendy L. Grant  
11270 West Park Place  
Milwaukee, WI 53224

Thank you for your assistance. If you have any questions, please call me at 414-359-4147.

Sincerely yours,

A. O. SMITH CORPORATION

*Wendy L. Grant/jh*

Wendy L. Grant  
Systems Supervisor

WLG/jmk  
Enclosures

*with  
4-14-98  
CC*

*Expert  
something  
special*

FILED  
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DIVISION OF CORPORATIONS  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Smith Fiberglass Products Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS  
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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.

A. O. Smith Corporation, Attention General Counsel  
11270 W. Park Place

(Mailing Address)

Milwaukee, WI 53224

(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

W. David Romoser

March 24, 1998

Typed or printed name

Date