

804182

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(Business Entity Name)

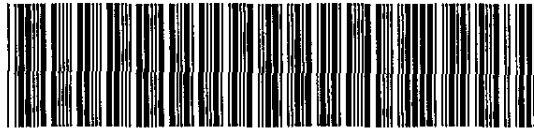
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with drawal
SP



CORPORATE HEADQUARTERS
6095 PARKLAND BLVD.
CLEVELAND, OHIO 44124
PHONE: 440/544-2600
FAX: 440/544-2654

March 7, 2006
Via FedEx Priority Overnight

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Fictitious Name Registration

The Austin Company, EIN #34-0077640, filed for Chapter 11 Bankruptcy on October 14, 2005. Certain assets of the Company were acquired by Kajima USA, Inc. Kajima USA, Inc., the parent company, formed **Austin Building and Design, Inc.**, d/b/a The Austin Company on December 22, 2005, EIN #74-3155428.

Austin Building and Design, Inc. has been approved by the State of Florida to transact business in Florida (File No. F06000001186). Austin Building and Design, Inc. would like to do business as The Austin Company and is filing a "Fictitious Name Registration Application which is enclosed. Also enclosed in order to eliminate the confusion in paragraph one above, The Austin Company's is filing an application for withdrawal which is also enclosed as well as a check in the amount of \$95 to cover the \$50 Fictitious Application fee, \$10 for a Certificate of Status and \$35 for the Withdrawal Application.

Please use the enclosed, pre-paid FedEx envelope to return the Certificate of Status; thank you.

If you have any questions, please call Mark Phillips at (440) 544-2610.

Very truly yours,

Robin L. Milicia
Executive Assistant

Enclosures

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

The Austin Company

(Name of Corporation)

(Document Number of Corporation (if known))

State of Ohio

(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 for the corporation:

6095 Parkland Boulevard

(Mailing Address)

Cleveland, Ohio 44124

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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

Glenn Hobratschk
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/7/06

(Date)

M. Glenn Hobratschk, Executive Vice President, CFO, Secretary & Treasurer

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35