

834857

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A. B. Chance Company
(Name of corporation)

DOCUMENT NUMBER: 834857

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. H. Miller, Tax Manager

(Name of Person)

Hubbell Power Systems, Inc.

(Firm/Company)

210 N. Allen St.

(Address)

Centralia, MO 65240

(City/State and Zip code)

300005289063--6
-04/17/02--01028--011
*****35.00 *****35.00

FILED
02 APR 15 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

W. H. Miller

(Name of Person)

at (573) 682-8552
(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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withdrawal

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

A. B. Chance Company

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
02 APR 15 AM 9:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:


Hubbell Power Systems, Inc. - 210 N. Allen St.

(Mailing Address)

Centralia, MO 65240

(City/ State /Zip)

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

	VP & Controller
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.	Title
Donald W. McIsaac	4/09/02
Typed or printed name	Date