



835830

ACCOUNT NO. : 072100000032
REFERENCE : 571105 4802844
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

FILED
2002 MAY -9 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 8, 2002

ORDER TIME : 9:46 AM

ORDER NO. : 571105-030

400005500024--0

CUSTOMER NO: 4802844

CUSTOMER: Karen Mcelligatt, Legal Asst
Neal Gerber & Eisenberg
Two North Lasalle Street
Suite 2200
Chicago, IL 60602

FOREIGN FILINGS

NAME: THE MARMON CORPORATION

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER: _____

C. Coullatte
MAY 09 2002

RECEIVED
02 MAY -9 AM 10:25
DIVISION OF CORPORATION

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Marmon Corporation
(Name of corporation)

DOCUMENT NUMBER: 835830

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

Please return all correspondence concerning this
matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (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

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

The Marmon Corporation
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

2002 MAY -9 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

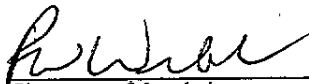
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

225 West Washington, 19th Floor
(Mailing Address)

Chicago, IL 60606 Attn: Robert W. Webb
(City/ State /Zip)

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



Vice President

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

Robert W. Webb
Typed or printed name

April 29, 2002
Date