

841781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

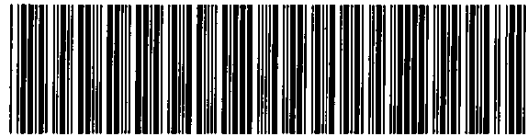
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Howard

A handwritten signature in black ink, appearing to be "S. J.", written over a horizontal line. The signature is stylized with loops and a long tail.

HONIGMAN

Honigman Miller Schwartz and Cohn LLP
Attorneys and Counselors

Janis K. Kujan

(248) 566-8510
Fax: (248) 566-8511
jkujan@honigman.com

Via FedEx

February 1, 2007

Florida Department of State
Division of Corporations - Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: *ThyssenKrupp Materials NA, Inc., a Delaware corporation*
ThyssenKrupp Materials, Inc., a Michigan corporation

Dear Sir/Madam:

Enclosed for filing with your office you will find the following documents:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for ThyssenKrupp Materials NA, Inc., a Delaware corporation.
2. Application by Foreign Profit Corporation to File Amendment to Application for Authorization and Transact Business in Florida.
3. Certificate from the State of Michigan attesting to the name change of ThyssenKrupp Materials, Inc., a Michigan corporation.
4. Our firm check in the amount of \$70.00 for your filing fees representing:

Certificate of Withdrawal	\$35.00
Application for Amendment	<u>\$35.00</u>
Total	\$70.00

Upon filing the enclosed documents, please return to me a filed, stamped copy of each document in the enclosed self-addressed Federal Express return envelope.

Please call me if you have any questions concerning the enclosed documents.

HONIGMAN

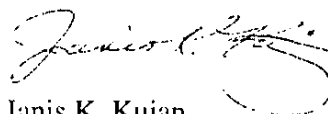
February 1, 2007

Page 2

Thank you for your assistance in this matter.

Very truly yours,

HONIGMAN MILLER SCHWARTZ AND COHN LLP



Janis K. Kujan
Paralegal

Enclosure

cc: Amy Zeigler (w/enc.; via e-mail)

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

THYSSENKRUPP MATERIALS NA, INC.
(Name of Corporation)

841781
(Document Number of Corporation (if known))

DELAWARE
(Incorporated Under Laws of)

FILED
07 FEB -2 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

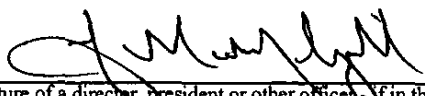
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

22355 WEST ELEVEN MILE ROAD
(Mailing Address)

SOUTHFIELD, MI 48033
(City/ State /Zip)

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


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

1/30/2007
(Date)

A. MALCOLM GILL
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE \$35

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(Name of Corporation)

841781
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(Incorporated Under Laws of)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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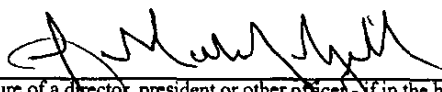
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