

SHONNA L. KOCH Assistant Secretary, Board Liaison & Subsidiary Compliance Manager Internet: shorina.koch@leggett.com

VIA UPS

November 29, 2001

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

> Re: Steadley Company – Certificate of Withdrawal Our File No.: 2-90-154(10)

To Whom It May Concern:

Enclosed for filing are the following documents:

- Application for Certificate of Withdrawal, original and two copies
- Check for \$35.00 in payment of the filing fee

Please return evidence of the filing to my attention at the following address:

Attn: Shonna L. Koch Leggett & Platt, Incorporated P.O. Box 757 No. 1 Leggett Road Carthage, MO 64836

If you have any questions, please contact me at 417-358-8131, ext. 2433. Thank you.

Best Regards,

LEGGETT & PLATT, INCORPORATED

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35.00

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Shonna L. Koch Assistant Secretary, Board Liaison & Subsidiary Compliance Manager

SLK/jaw Enclosures

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

Steadley Compan	<u>У</u>		
	(Name of Corporation)		<b>_</b> <sup>1</sup>
Missouri		· -	
	(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:

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c/o Leggett &	Platt,	Incorporated	Attn:	Shonna L.	Koch	10	NISE
 No. 1 Leggett	Road			-		DEC	SECRE
		. (Mailing Address)				- C 2 - 1	ST
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						PK	OF STATE
 <u>Carthage, MO</u>	64836						CRS R
		(City/ State /Zip)				$\vec{\Omega}$	22
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The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Simetire of the Assistant Secretary	
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.	

<u>Shonna L. Koch</u> Typed or printed name

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1/29/2001 Date