855654

FILED
00 DEC 20 AM II: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ACCOUNT NO.   :   072100000032

    REFERENCE   :   935413      4328094

AUTHORIZATION  :   Patricia Pigut

   COST LIMIT   :   $ 35.00
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ORDER DATE : December 18, 2000

ORDER TIME : 10:46 AM

ORDER NO. : 935413-005

CUSTOMER NO: 4328094   600003505766--4

CUSTOMER: Ms. Jean Fowler
           The Marmon Group, Inc.
           225 West Washington St.

           Chicago, IL 60606

FOREIGN FILINGS

NAME: CERRO COPPER PRODUCTS CO.

XX   PROFIT   XX   CORPORATE
___ NON-PROFIT   ___ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___   CERTIFIED COPY
XX   PLAIN STAMPED COPY
___   CERTIFICATE OF STATUS

CONTACT PERSON: Jeanine Reynolds - EXT# 1133

EXAMINER: _____

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

CERRO COPPER PRODUCTS CO.
(Name of Corporation)

Delaware
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o The Marmon Group, Inc. -- 225 West Washington Street, Suite 1900
(Mailing Address)

Chicago, Illinois 60606
(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,   Title
president, or any officer.

R. C. Gluth   *December 13, 2000*
Typed or printed name   Date