

F000000006778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

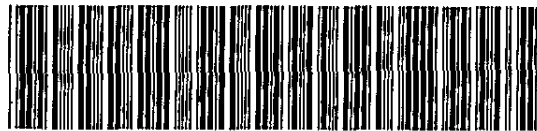
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FILED
04 JUN -8 PM 4:30
TALLAHASSEE, FLORIDA

Withdrawal
CC/CUS
Ga, 6/16/04



Ann C. Meltzer
direct dial 617-856-8354
ameltzer@brblaw.com

June 3, 2004

FILED
04 JUN -8 PM 4:30
TALLAHASSEE, FLORIDA

1ST CLASS MAIL

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Withdrawal Application

Dear Sir/Madam:

In connection with the withdrawal of Eastern Refractories Company, Inc., a Massachusetts corporation, from Florida enclosed please find a Transmittal Letter, an Application by Foreign Corporation for Withdrawal of Authority to Transact Business and a check in the amount of \$52.50 as payment of the filing fee.

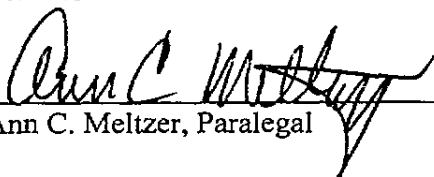
Please forward a certified copy of the filing and a Certificate of Status to the undersigned at the address set forth on the Transmittal Letter.

Please stamp the attached copy of this letter as evidence of receipt and return it to the undersigned in the self-addressed stamped envelope provided for your convenience.

Should you have any questions or comments regarding this filing, please do not hesitate to call.

Very truly yours,

BROWN RUDNICK BERLACK ISRAELS LLP

By: 
Ann C. Meltzer, Paralegal

Enc.

cc: Mr. David S. Feinzig (w/enc)
James W. Stoll, Esq. (w/o enc)
Gordon R. Penman, Esq. (w/o enc)

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

Eastern Refractories Company, Inc.

(Name of Corporation)

Massachusetts

(Incorporated Under Laws Of)

FILED
JUN -8 PM 4:30
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:

~~128 Wheeler Road~~

POST OFFICE BOX 772

(Mailing Address)

~~Burlington, MA 01803~~

NEEDHAM HEIGHTS, MA 02494

(City/ State /Zip)

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

David S Feinzig 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
David S. Feinzig 6/1/04
Typed or printed name Date