



FD1000000539

ACCOUNT NO. : 072100000032

REFERENCE : 669019 7344200

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2002 JUL 18 PM 2:56
SECOND DISTRICT OF FLORIDA
TALLAHASSEE, FLORIDA

ORDER DATE : July 18, 2002

ORDER TIME : 1:25 PM

ORDER NO. : 669019-015

CUSTOMER NO: 7344200

CUSTOMER: Mr. Bill .. Weldon
Roche Mining (mt) Usa Inc.
24cathedral Place, Ste 501
Saint Augustine, FL 32084

RECEIVED
02 JUL 18 PM 2:30
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: MINERAL TECHNOLOGIES
CORPORATION

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

SD00006494929--1
-07/18/02--01083--004
*****35.00 *****35.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

C. Coullatte JUL 18 2002

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

Mineral Technologies Corporation
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
2002 JUL 18 PM 2:56
DEPARTMENT 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.

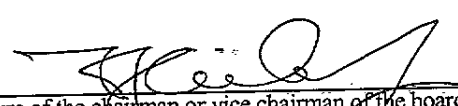
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

24 CATHEDRAL PLANE #501
(Mailing Address)

ST. AUGUSTINE FL 32084
(City/ State /Zip)

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


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.

Director/Asst. Treas.
Title

Fredrick J. Wainio, Jr.
Typed or printed name

7-15-2002
Date