

F0100000 K693

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Withd  
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THE EASTERN COMPANY

March 23, 2004

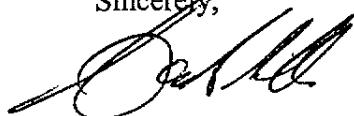
Amendment Section  
Division of Corporations  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32314

Re: Withdrawal of Authority to Transact Business or Conduct Affairs in Florida

Gentlemen:

Effective November 30, 2003, The Eastern Company closed its operations in Boynton Beach. Attached please find the required Transmittal Letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Should additional data be required, please let me know.

Sincerely,



Gene A. Finelli  
Assistant Treasurer

# TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE EASTERN COMPANY  
(Name of corporation)

**DOCUMENT NUMBER:** F01000001693

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GENE A. FINELLI

(Name of Person)

THE EASTERN COMPANY

(Firm/Company)

112 BRIDGE STREET

(Address)

NAUGATUCK, CT 06770

(City/State and Zip code)

For further information concerning this matter, please call:

GENE A. FINELLI

(Name of Person)

at ( 203 ) 729-2255, Ext. 103

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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

THE EASTERN COMPANY

(Name of Corporation)

Connecticut

(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:


112 BRIDGE STREET

(Mailing Address)

NAUGATUCK, CT 06770

(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.

Vice-President, Secretary &  
Treasurer

Title

John L. Sullivan III  
Typed or printed name

March 23, 2004  
Date

FILED  
04 APR -5 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA