

F010000004189

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: F.X. COUGHLIN CO., INC.
(Name of corporation)

DOCUMENT NUMBER: F01000004189

600005451656--6

-05/03/02--01109--018

*****35.00 *****35.00

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LESLIE HERBERT
(Name of Person)

Exel, Inc.
(Firm/Company)

501 W. SCHROCK RD.
(Address)

WESTERVILLE, OH 43081
(City/State and Zip code)

FILED
02 MAY -3 PM 3:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SHEPHERD CLUTE at (614) 865-4423
(Name of Person) (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

*Ps 5/13/02
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

F.X. COUGHLIN CO., INC.

(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 for the corporation:

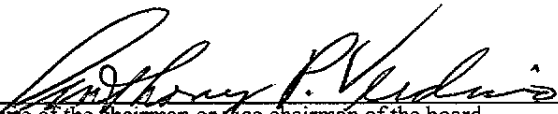
501 W. SCHROCK RD.

(Mailing Address)

WESTERVILLE, OH 43081

(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.

VIC SECRETARY
Title

ANTHONY P. VERDINO
Typed or printed name

4/24/02
Date

FILED
2 MAY -3 PM 3:14
CLERK OF STATE
TALLAHASSEE FLORIDA