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Withdrawn

RECEIVED
03 JAN 28 AM 11:42
DIVISION OF CORPORATION

FILED
03 JAN 28 PM 2:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

for 1/28/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 907897 4305017

AUTHORIZATION

COST LIMIT : \$ 35.00 *Patricia Smith*

ORDER DATE : January 28, 2003

ORDER TIME : 10:0 AM

ORDER NO. : 907897-025

CUSTOMER NO: 4305017

CUSTOMER: Ms. Caryn. Schmidt
Bell, Boyd & Lloyd Llc
Suite 3300
70 West Madison Street
Chicago, IL 60602

FOREIGN FILINGS

NAME: S-B POWER TOOL CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Norma Parramore - EXT# 1147

EXAMINER: _____

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

S-B Power Tool Corporation
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
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SECRETARY 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:

2800 South 25th Avenue
(Mailing Address)

Broadview, IL 60155
(City/ State /Zip)

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

Thomas F. Blankenship

Assistant Treasurer

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

Thomas F. Blankenship

Typed or printed name

01/15/03

Date