

FDZ000002531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

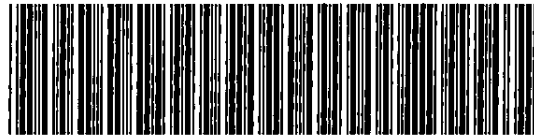
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Johnson Matthey Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000002531

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

Please return all correspondence concerning this  
matter to the following:

Laurie Lawton-Smith

(Name of Person)

Johnson Matthey Inc.

(Firm/Company)

435 Devon Park Drive, Suite 600

(Address)

Wayne, PA 19087

(City/State and Zip code)

For further information concerning this matter, please call:

Laurie Lawton-Smith

(Name of Person)

at ( 610 ) 971-3005

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



## Johnson Matthey

March 15, 2007

**SENT VIA FEDERAL EXPRESS**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Johnson Matthey Inc.**  
**Document Number of Corporation: F02000002531**  
**State of Incorporation: Pennsylvania**

Dear Sir/Madam:

Please find enclosed an original and two (2) copies of the *Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida* with form cover letter.

Please file the original of record, date-stamp and return a copy to me in the enclosed self-addressed, stamped envelope. Also, please find enclosed a check in the amount of \$35 to cover the filing fee of same.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

April Fugate  
Corporate Legal Assistant

/af  
Enclosures

cc: Robert Talley, Esquire (w/enc.)

NORTH AMERICAN CORPORATE

Suite 600, 435 Devon Park Drive, Wayne PA 19087-1998 TEL: (610) 971-3000, FAX: (610) 971-3022

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

Johnson Matthey Inc.

(Name of Corporation)

F02000002531

(Document Number of Corporation (if known))

Pennsylvania

(Incorporated Under Laws of)

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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:

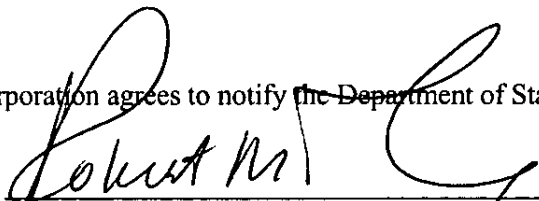
435 Devon Park Drive, Suite 600

(Mailing Address)

Wayne, PA 19087

(City/ State /Zip)

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

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

March 8, 2007

(Date)

Robert M. Talley

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**