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TRANSMITTAL LETTER

TO:

Amendment Section

Division of Corporations

SUBJECT:

Talbot Industries, Inc.

DOCUMENT #:

F04000001578

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy DeArmond Leggett & Platt, Incorporated No. 1 Leggett Road Carthage, MO 64836

For further information concerning this matter, please call:

Amy DeArmond at (417) 358-8131 ext. 2539

STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street 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

Talbot Industries, Inc.

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Vice President
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