

FD 7000000454

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

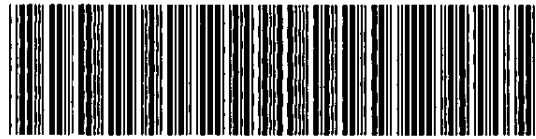
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR -2 AM 11:19

T. Roberts APR 06, 2009



Leggett & Platt
INCORPORATED

COURIER

March 31, 2009

Department of State
Amendment Section
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Leggett & Platt Commercial Vehicle Products, Inc. – Application for Withdrawal
Our File: 2-90-341(11)

To Whom It May Concern:

Enclosed for filing on behalf of Leggett & Platt Commercial Vehicle Products, Inc. is an *Application for Withdrawal*, Cover Letter and a check for \$35.00 in payment of the filing fee.

Please return evidence of the filing to my attention at the address provided below. An additional copy of the application for withdrawal and a SASE are enclosed for your convenience.

Attn: Amy B. Nichols
Leggett & Platt, Incorporated
P.O. Box 757
No. 1 Leggett Road
Carthage, MO 64836

If you have any questions, please contact me at 417-358-8131, ext. 2407. Thank you.

Best Regards,

LEGGETT & PLATT, INCORPORATED

Amy B. Nichols
SUBSIDIARY ADMINISTRATOR

Enclosures

Cc: Shonna L. Koch

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leggett & Platt Commercial Vehicle Products, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000000454

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

Please return all correspondence concerning this
matter to the following:

Shonna L. Koch

(Name of Person)

Leggett & Platt, Incorporated

(Firm/Company)

No. 1 Leggett Road

(Address)

Carthage, MO 64836

(City/State and Zip code)

For further information concerning this matter, please call:

Amy Nichols

(Name of Person)

at (417) 358-8131 x-2407

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

Leggett & Platt Commercial Vehicle Products, Inc.

(Name of Corporation)

F07000000454

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:


ATTN: Shonna L. Koch, No. 1 Leggett Road

(Mailing Address)

Carthage, MO 64836

(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 30, 2009

(Date)

Shonna L. Koch

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE \$35