

F090000003674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

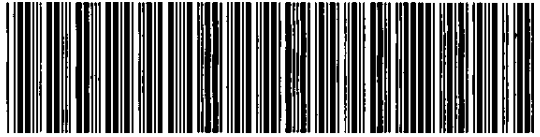
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
maria ADP advised  
to w. withdrawal.... doing  
business in Fla AS F.L.Sm:the  
machine co., Inc. only....  
There was no need to file New Corp  
Name FLS Acquisition Inc.

Office Use Only



000162125810

10/26/09--01038--011 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 NOV -2 PM 2:46

Withdrawal/cus  
@ 11/3/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FLS ACQUISITION INC.

(Name of Corporation)

**DOCUMENT NUMBER:** F09000003674

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

Please return all correspondence concerning this matter to the following:

MARIA J. JOST, J.D.

(Name of Person)

BARRY-WEHMILLER COMPANIES, INC.

(Firm/Company)

8020 FORSYTH BOULEVARD

(Address)

ST. LOUIS, MO 63105

(City/State and Zip code)

For further information concerning this matter, please call:

MARIA J. JOST

(Name of Person)

at ( 314 ) 603-1861

(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

# Barry-Wehmiller Companies, Inc.

8020 Forsyth Blvd.  
St. Louis, MO 63105 USA  
Tel: (314) 862-8000  
Fax: (314) 862-8858  
sales@barry-wehmiller.com  
www.barry-wehmiller.com

October 27, 2009

## FLORIDA – DEPARTMENT OF STATE

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

Dear Ms. Milligan:

As we agreed on the phone today, I am sending to your attention the following documents:

One Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, duly executed.

An original Certificate of Amendment issued by the Secretary of State of Missouri reflecting the name change from FLS Acquisition Inc. to F.L. Smithe Machine Co., Inc. in September 2009.

As I told you, F.L. Smithe Machine Co., Inc. was reinstated in the State of Florida, as a foreign entity, last week by us.

We agreed that since you received last week a filing fee of \$35.00 there is no need to send more money to your office.

I hope that all of these documents are helpful for purposes of the foreign entity registration.

Thank you,



Maria Jimena Tost, J.D.  
Legal Administrator  
(314) 603-1861

RECEIVED  
2009 NOV -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FLS ACQUISITION INC.

(Name of Corporation)

F09000003674

(Document Number of Corporation (if known))

MISSOURI

(Incorporated Under Laws of)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 NOV -2 PM 2:46

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:

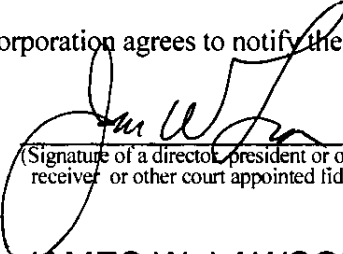
8020 FORSYTH BOULEVARD

(Mailing Address)

ST. LOUIS, MO 63105

(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)

JAMES W. LAWSON

(Typed or printed name of person signing)

OCTOBER 27, 2009

(Date)

DIRECTOR

(Title of person signing)

**FILING FEE \$35**