

F930000004354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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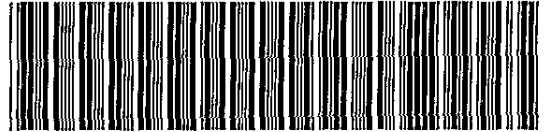
(Business Entity Name)

(Document Number)

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12/30/02--01001--012 **35.00

DIVISION OF CORPORATION

02 DEC 27 PM 1:29

RECEIVED

02 DEC 27 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/30/02
withdrawal
of

CT CORPORATION

December 27, 2002

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5692942 WO
Customer Reference 1: jww
Customer Reference 2: Roush withdrawals

Dear Secretary of State, Florida:

Please file the attached:

Roush Products Company, Inc. (CA)
Withdrawal
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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

Roush Products Company, Inc.

(Name of Corporation)

California

(Incorporated Under Laws Of)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Number One General Mills Blvd.

(Mailing Address)

Minneapolis, MN, MN 55426

Attn: Joe Wirth

(City/ State /Zip)

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02 DEC 27 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kathleen M. Curran

Signature

Assistant Secretary

Title

Kathleen M. Curran

Typed or printed name

12/11/02

Date