

The Johnson Company, Inc.
630 Fifth Avenue, Suite 1510
New York, NY 10111
Telephone 212 332-7500
Fax 212 332-7500

F9300000441Z

30 January 1998

THE JOHNSON COMPANY

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

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-02/03/98--01020--007
*****87.50 *****87.50

Gentlemen:

Subject: *The Johnson Company, Inc.*

Enclosed is our executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with our check for \$87.50 to cover the filing fee and certified copy fee.

Please send the certified copy to me at the letterhead address.

Sincerely,

Mary Ann Adams

Mary Ann Adams
Corporate Secretary

MAA:gg
Enclosures

FILED
98 FEB -3 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Withd
OK
2/4*

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

THE JOHNSON COMPANY, INC.

(Name of Corporation)

NEW YORK, U.S.A.

(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.

630 Fifth Avenue, Suite 1510


(Mailing Address)

New York, New York 10111


(City/ State /Zip)

FILED
98 FEB -3 PM 12:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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



Signature



Title

Neil J. Burmeister

Typed or printed name

30 January 1998

Date