



THE UNITED STATES
CORPORATION
COMPANY

F93000004425

ACCOUNT NO. : 072100000032

REFERENCE : 397321 4328094

AUTHORIZATION :

Patricia Piguit

COST LIMIT : \$ 35

ORDER DATE : May 19, 1997

ORDER TIME : 11:12 AM

ORDER NO. : 397321-005

100002185251--1

CUSTOMER NO: 4328094

CUSTOMER: Ms. Jean Fowler
The Marmon Group, Inc.
225 West Washington St.

Chicago, IL 60606

FOREIGN FILINGS

NAME: WINAMAC SPRING CO., INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHRIS SMITH

FILED
97 MAY 20 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

with HP
CRG
5/20

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

WINAMAC SPRING CO., INC.

(Name of Corporation)

Delaware

(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.

c/o The Marmon Group, Inc., 225 West Washington Street

(Mailing Address)

Chicago, Illinois 60606

(City - State - Zip)

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



Signature



5/15/97

Date

R. C. Gluth

Typed or printed name

Vice President

Title

RECEIVED
MAY 20 9 26 AM '97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA