

F94000002212
MASUDA FUNAI
EIFERT & MITCHELL
Attorneys at Law

Sharon A. Bruzek
(847) 734-8857

August 5, 1999

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399-1050

Re: Withdrawal by MC Machinery Systems, Inc.
from the State of Florida

Masuda, Funai, Eifert & Mitchell, Ltd.

One East Wacker Drive, Suite 3200
Chicago, Illinois 60601-2002
312 245 7500 tel
312 245 7467 fax

Two Continental Towers
1701 Golf Road, Suite 800
Rolling Meadows, Illinois 60008-4254
847 734 8811 tel
847 734 1089 fax

312 Walnut Street, Suite 1750
Cincinnati, Ohio 45202-4021
513 381 5552 tel
513 381 5559 fax

www.masudafunai.com

600002956806--4
-08/11/99--01036--001
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find two signed originals of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for MC Machinery Systems, Inc. Please file the Application and return a certified copy to our Rolling Meadows office. Our check in the amount of \$43.75, representing the \$35.00 filing fee and \$8.75 certified copy fee is enclosed.

Please contact us at 847-734-8811 if you have any questions. Thank you for your assistance.

Very truly yours,

MASUDA, FUNAI, EIFERT & MITCHELL, LTD.



Sharon A. Bruzek
Legal Assistant
for Joseph S. Parisi

Enclosure
N:\CORP\LTRS\54010023.10

FILED
99 AUG 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withd
08-17

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

MC MACHINERY SYSTEMS, 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.

Joseph S. Parisi
Masuda, Funai, Eifert & Mitchell, Ltd.
One E. Wacker Drive, Suite 3200

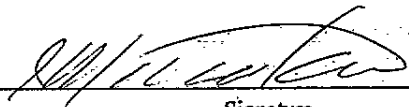
(Mailing Address)

Chicago, IL 60601

(City/State/Zip)

FILED
99 AUG 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature

Secretary/Chief Financial Officer

Title

Isao Murakami

Typed or printed name

7/28/99

Date