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October 2, 2002

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

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-10/07/02--01033--007
*****35.00 *****35.00

Re: Bird Component Products, Inc.

To Whom It May Concern:

Enclosed please find the Transmittal Letter, Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and a check made payable to the Florida Department of State in the amount of \$35.00. Please see that these forms are filed with your office and a copy returned to the undersigned at the above-captioned address.

Should you have any questions or concerns, please feel free to contact the undersigned.

Very truly yours,

WEGMAN, HESSLER & VANDERBURG

Lesley A. Weigand
Lesley A. Weigand

LAW/jp
Enclosures

FILED
02 OCT 07 11:52
CLERK OF STATE
TALLAHASSEE, FLORIDA
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23 FF Weigand
10-7-02

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

Bird Component Products, Inc.

(Name of Corporation)

Ohio

(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 for the corporation:

30303 Aurora Rd.

(Mailing Address)

Solon, OH 44139

(City/ State /Zip)

FILED
02 OCT -7 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Keith A. Vanderburg

Secretary

Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Keith A. Vanderburg

Typed or printed name

9-10-02

Date