

F95000005187

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JOAN E. RUDOLPH
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612/336-3521

October 9, 1997

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*****35.00 *****35.00

VIA FEDERAL EXPRESS

Secretary of State
Corporations
409 East Gaines Street
Tallahassee, FL 32390

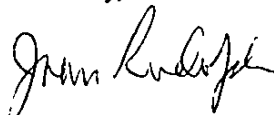
RE: Al Johnson Construction Co.
Number F95000005187

Dear Sir or Madam:

Al Johnson Construction Co., a Delaware corporation authorized to do business in your state wishes to apply for a Certificate of Withdrawal and for that purpose herein submits an Application by Foreign Corporation for Withdrawal of Authority. Also enclosed is a check in the amount of \$35.00 in payment of your filing fee.

Please file the enclosed Certificate of Withdrawal and provide a proof of the filing to the undersigned in the enclosed stamped self-addressed envelope. You may contact me at 1-800-328-4393, ext. 3521 with any questions regarding the enclosed.

Yours truly,



Joan E. Rudolph
Legal Assistant

JER:jer
Enclosures
M1:0305446.01

WITTHOR
OEG
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RECEIVED
97 OCT 10 AM 9:25
DIVISION OF CORPORATIONS

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

Al Johnson Construction Co.

(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.

2626 East 82nd Street, Suite 300

(Mailing Address)

Bloomington, MN 55425-1382

(City/State/Zip)

FILED
97 OCT 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. T. Taylor Vice President & CFO
Signature Title

R. T. TAYLOR September 29, 1997
Typed or printed name Date