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MONACO

Richard E. Bond
VICE PRESIDENT,
CHIEF ADMINISTRATIVE OFFICER
& SECRETARY

September 3, 1999

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-09/08/99-01027-017
*****43.75 *****43.75

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: MCC Acquisition Corporation – Application for Withdrawal

Dear Sir or Madam:

Enclosed for filing is MCC Acquisition Corporation's Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed is our check for \$43.75 in payment of the filing fee and the fee for obtaining a Certificate of Status. Please send the Certificate of Status to the undersigned.

Thank you.

Sincerely,

Richard E. Bond (M.B.)

Richard E. Bond
Chief Administrative Officer

REB.mb

cc: Don Lance (w/encl.)

FILED
99 SEP -8 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc 9/14
William

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

MCC ACQUISITION CORPORATION

(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.

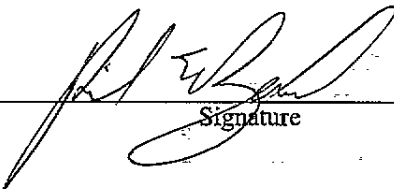
Attn: Richard Bond - Legal Dept.
606 Nelson's Parkway, PO Box 465

(Mailing Address)

Wakarusa

IN 46573
(City/ State /Zip)

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



Signature

Vice President/Secretary

Title

Richard E. Bond

Typed or printed name

9/3/99

Date

FILED
99 SEP -8 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA