

F97000001603

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR 22 PM 1:40

TO: Amendment Section  
Division of Corporations

SUBJECT: Komatsu Mining Systems, Inc.  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

Joel Menig  
(Name of Person)

Komatsu Mining Systems, Inc.  
(Firm/Company)

440 N. Fairway Drive  
(Address)

Vernon Hills, IL 60061  
(City/State and Zip code)

000005313430--0  
-04/22/02--01068--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

Joel L. Menig at (847) 970-4100  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

*Withdraw.*

V SHEPARD APR 25 2002

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

Komatsu Mining Systems, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
02 APR 22 PM 1:40

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:

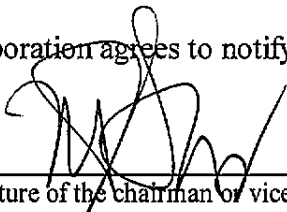
440 North Fairway Drive

(Mailing Address)

Vernon Hills, Illinois 60061

(City/State/Zip)

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



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.

Secretary

Title

Michael I. Singer

Typed or printed name

3/31/2002

Date