

F 97000002654

Matthews International Corporation
Corporate Office
Two NorthShore Center
Pittsburgh, PA 15212-5851

(City/State/Zip/Phone #)

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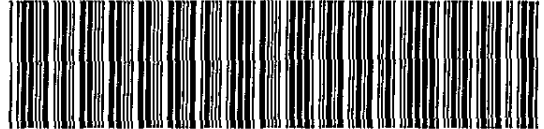
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WEST POINT CASKET COMPANY, INC.
(Name of corporation)

DOCUMENT NUMBER: F97000002654

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

Please return all correspondence concerning this
matter to the following:

BILL BIGENHO
(Name of Person)

MATTHEWS INTERNATIONAL CORPORATION
(Firm/Company)

TWO NORTHSORE CENTER
(Address)

PITTSBURGH, PA 15212-5851
(City/State and Zip code)

For further information concerning this matter, please call:

BILL BIGENHO at (412) 442-8258
(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

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

WEST POINT CASKET COMPANY, 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 for the corporation:

TWO NORTHSORE CENTER

(Mailing Address)

PITTSBURGH, PA 15212-5851

(City/State/Zip)

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

X Steven F. Nicola

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.

VICE-PRESIDENT, TREASURER

Title

STEVEN F. NICOLA

Typed or printed name

01/10/2003

Date

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA