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August 24, 1998

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

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**Application by Foreign Corporation for Withdrawal of
Authority to Transact Business or Conduct Affairs in Florida**

FILED
98 AUG 31 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed you will find the following documents regarding our application for withdrawal to transact business in Florida for US SALT CORPORATION and US SALT HOLDINGS, INC.:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. (2 @ \$35.00).
2. Two checks in the amount of \$96.25 each.

Additionally, we would like to receive a Certified Copy (\$52.50 fee), and a Certificate of Status (\$8.75 fee). (THE "CERTIFIED COPY" ACKNOWLEDGES RECEIPT OF ALL DOCUMENTS BY DIVISION OF CORPORATIONS. THE "CERTIFICATE OF STATUS" STATES THAT THE ENTITY IS/IS NOT IN GOOD STANDING WITH STATE OF FLORIDA. INCLUDE THESE FEES IN THE ABOVE CHECK IF YOU WANT THE "CERTIFIED COPY" AND/OR "CERTIFICATE OF STATUS").

If you require additional information or have any further questions, please call on me at (904) 306-2000.

Sincerely,

Timothy P. Dolan

Timothy P. Dolan

Vice President, Secretary, Treasurer

VS SEP 09 1998

Enclosures (as stated)
Certified Mail

Withdraw.

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

US SALT CORPORATION
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

3740 BEACH BOULEVARD, SUITE 306
(Mailing Address)

JACKSONVILLE, FLORIDA 32207
(City/ State /Zip)

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

Timothy P. Dolan Vice President - Finance
Signature of the chairman or vice chairman of the board, Title
president, or any officer.

Timothy P. Dolan 8/28/98
Typed or printed name Date