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F98000007072

June 11, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002910201--8
-06/21/99-01067--003
*****35.00 *****35.00

RE: M. J. Kelly Company
F98000007072

Dear Sir:

Please find enclosed two copies of Application By Foreign Corporation for Withdrawal of Authority, together with a check in the amount of \$35 for the filing fee. If satisfactory, please date-stamp and return one copy in the enclosed envelope.

If you have any questions in this regard, please do not hesitate to contact us.

Sincerely,

Jackie Harkrider
Jackie Harkrider
Paralegal

jh
enclosure
cc: M.J. Kelly Company

Withdr.

FILED
99 JUN 21 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

M. J. Kelly Company

(Name of Corporation)

Missouri

(Incorporated Under Laws Of)

FILED
99 JUN 21 AM 10:29
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.

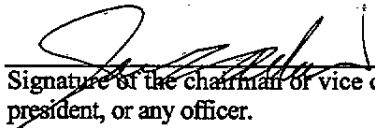
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. Box 231, Turners MO 65765

(Mailing Address)

(City/ State /Zip)

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

	President
Signature of the chairman or vice chairman of the board, president, or any officer.	Title
James E. Adams	June 10, 1999
Typed or printed name	Date