

F99000004775



PRESTO*

National Presto Industries, Inc.
Eau Claire, WI 54703-3703

Tel. 715-839-2121
Fax 715-839-2148
715-839-2122
715-839-2242

January 16, 2002

FILED
02 JAN 23 AM 11:28
TALLAHASSEE, FLORIDA

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

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-01/23/02-01081-003
*****35.00 *****35.00

Re: National Defense Corporation
FEI #: 39-1391806
Reference No.: F99000004775

To Whom It May Concern:

Enclosed is our completed Application by Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida Transmittal Letter, and our check in the amount of \$35.00 payable to the Florida Department of State.

Please provide us with the Certificate of Withdrawal, when available.

Thank you.

Sincerely,

Gerrie Eaton
Risk Manager
General & Products Liability

GAE/am

Enclosures

cc: Jack Lavery

Ps 1/24 for withdrawal

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

National Defense Corporation

(Name of Corporation)

Wisconsin

(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.

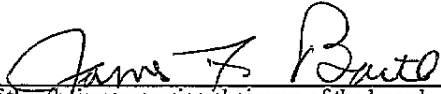
The following is a current mailing address for the corporation:

National Presto Industries, Inc., 3925 North Hastings Way
(Mailing Address)

Eau Claire, WI 54703

(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.

Vice President

Title

James F. Bartl
Typed or printed name

January 16, 2002
Date