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Writer's Direct Dial Number
216-696-2389

June 5, 1998

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

Re: W.A.M. MILLER, LTD., LIMITED COMPANY

Dear Filing Examiner:

Enclosed for filing is the application of W.A.M. Miller Ltd., Limited Company for a Certificate of Withdrawal of authority to transact business in Florida. Also enclosed is a check in the amount of \$105.00 in payment of the \$52.50 filing fee and \$52.50 for a certified copy of the filing.

Please send the letter of acknowledgement and the certified copy to my attention at the address listed above.

Thank you.

Sincerely,

Beverly Thomas

Beverly Thomas,
Senior Legal Assistant

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-06/08/98-01065--001
****105.00 ****105.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN - 8 AM 9:39

Name Availability	
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Updater	125496 cc: Robert E. Glaser, Esq.
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Acknowledgement	DCC
W. P. Verifier	DCC

397000000124

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

W.A.M. MILLER LTD., LIMITED COMPANY

(Name of limited liability company)

OHIO

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

1290 Danner Drive

(Mailing address)

Aurora, OH 44202

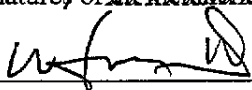
(City/State/Zip)

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

Dated June 1, 1998

Signatures of ~~all members~~ Manager



Typed or printed name

WILLIAM F. MILLER III, Manager