

P09000

MIDLAND-GUARDIAN CO.

7000 MIDLAND BOULEVARD
AMELIA, OHIO 45102-2607
(513) 943-7100

MAILING ADDRESS
P.O. BOX 1256
CINCINNATI, OHIO 45201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 16 PM 3:19

May 14, 2002

Florida Department of State
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Midland-Guardian Co.
Document Number P09000

100005538941--4
-05/16/02--01014--006
*****52.50 *****52.50

Dear Madam or Sir:

The enclosed withdrawal application and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Lori Birkenhauer
Midland-Guardian Co.
7000 Midland Boulevard, 6th Floor
Amelia, Ohio 45102-2607

For further information concerning this matter, please call me at (513) 947-5225. Thank you for your assistance.

Very truly yours,

MIDLAND-GUARDIAN CO.

Lori Birkenhauer
Lori Birkenhauer

/s

Enclosures

**AIRBORNE EXPRESS
LETTER NO. 7139574584**

Withdr.

V SHEPARD MAY 21 2002

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

Midland-Guardian Co.

(Name of Corporation)

Ohio

(Incorporated Under Laws Of)

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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:

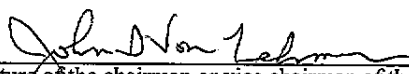
7000 Midland Boulevard

(Mailing Address)

Amelia, Ohio 45102-2607

(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.

Executive Vice President,
Chief Financial Officer
& Secretary

Title

John I. Von Lehman
Typed or printed name

May 7, 2002
Date