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U. S. ENGINEERING COMPANY

3433 Roanoke Road • Kansas City, MO 64111 • (816) 753-6969 • FAX (816) 931-5773

Mechanical Contractor
SINCE 1893

December 10, 1997

Ms. Susan Payne
Florida Department of State
Division of corporations
P.O. Box 6327
Tallahassee FL 32314

Re: Withdrawal Fee

Dear Ms. Payne:

Please find enclosed a check for \$35 as you requested, per a phone conversation with Jim Tonty, to withdraw from doing business in the State of Florida. I have also enclosed a copy of the Notice of Revocation for your reference.

Thank you for your assistance in this matter. Please give Mr. Tonty a call if you require additional information.

Sincerely,
U.S. ENGINEERING COMPANY



Judy Troyer
Executive Secretary

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*****35.00 *****35.00

97 DEC 16 AM 10:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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12/16/97

JP

OVER 100 YEARS OF EXCELLENCE

U. S. ENGINEERING COMPANY

3433 Roanoke Road • Kansas City, MO 64111 • (816) 753-6969 • FAX (816) 931-5773

Mechanical Contractor
SINCE 1893

November 19, 1997

Florida Department of State
State Capital
Tallahassee, FL 32399-0350

Re: Notice of Revocation
U.S. Engineering Company
FEIN. 44-0470840

To Whom It May Concern:

U.S. Engineering Company has ceased from doing business in your state. No business or other transactions were conducted in your state by U.S. Engineering Company or by USE CO., a wholly owned subsidiary of U.S. Engineering Company, for the past several years. A statement of resignation was issued to our registered agent discontinuing his process of service in your state in 1996. Annual statements and/or franchise tax returns were previously filed for all years we transacted business in your state and remained in good standings during that time.

Recently, we received additional annual reports, franchise or other tax returns for filing of the past year's transactions for your state. Previous correspondence was sent to your office as notice of our withdrawal and requesting to cease filing of any additional annual reports at that time.

Please accept the attached "Notice of Revocation" as our official notice of withdrawal and relinquish our authority to conduct business in your state as a foreign corporation retroactive to 1996. We thank you for your assistance and look forward to your expedient process of our request.

Sincerely,

U.S. ENGINEERING COMPANY

James Tonty

James Tonty
Corporate Office Manager

*Called -
12/8/97 - will forward \$35 -
OK to withdraw per LT -
Tried to withdraw in 1996 -
Info never received from
our dept.*

license\letter...

OVER 100 YEARS OF EXCELLENCE

NOTICE OF REVOCATION

APPLICATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACTION BUSINESS BY FOREIGN CORPORATION

U. S. Engineering Company a Missouri Corporation, with its principal offices at 3433 Roanoke Road, Kansas City, Missouri 64111, hereby voluntarily surrenders its authority to transact business or conduct affairs in the State of Florida.

This Corporation is no longer transacting business in this state, nor has it done so within an eighteen month period, whereas, this Corporation has revoked the authority of its registered agent in this state 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 this state.

The above address of the Corporation is the current address to which the Department of State may mail a copy of any process against this Corporation that may be served on the Department. This Corporation further agrees to notify the Department of State in the future of any change in its mailing address.

In Witness thereof the following officer of the Corporation duly signs and seals;

Bill L. Richards
Signature

Treasurer
Title

Bill L. Richards
Printed Name

Signed and sealed this 30 Day of October, 1997

JEANNETTE L. ROOT
Notary Public - Notary Seal
STATE OF MISSOURI
Jackson County
My Commission Expires: Sept. 18, 2001

Jeannette L. Root
Notary's Signature

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