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TALLAHASSEE, FLORIDA

RECEIVED
03 AUG -5 AM 10:54
DIVISION OF CORPORATION

G. Ouellette AUG 05 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 192334 4328094

AUTHORIZATION :

COST LIMIT :

\$ 35.00

ORDER DATE : August 1, 2003

ORDER TIME : 9:36 AM

ORDER NO. : 192334-005

CUSTOMER NO: 4328094

CUSTOMER: Ms. Christina Washington
The Marmon Group, Inc.
225 West Washington St.

Chicago, IL 60606

FOREIGN FILINGS

NAME: PERFECTION HY-TEST COMPANY

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Amanda Haddan - EXT# 1155

EXAMINER: _____

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

Perfection Hy-Test Company
(Name of Corporation)

Delaware
(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:

100 Perfection Way
(Mailing Address)

Timmons ville, SC 29161
(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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 Finance
Title

Mark F. Fornari
Typed or printed name

7/30/03
Date