P26898

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Martin Marietta Magnesia Specialties Inc.

( ) Profit	( ) Amendment	( ) Merger
( ) Nonprofit		
( ) Foreign	(x) Dissolution/Withdrawal	( ) Mark
	( ) Reinstatement	
( ) Limited Partnership	( ) Annual Report	( ) Other
( ) LLC	( ) Name Registration	( ) Change of RA
	( ) Fictitious Name	( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS

( ) Call When Ready	( ) Call If Problem	( ) After 4:30
(x) Walk In	( ) Will Wait	(x) Pick Up
( ) Mail Out		

Name 12/13/01

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

MS

Order#: 4982226

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6000047256O6----4
   -12/14/01--01005--006
      *****35.00   *****35.00
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Ref#: _____

Amount: $ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

C. Coulliette DEC 1 4 2001

A CCH LEGAL INFORMATION SERVICES COMPANY

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

Martin Marietta Magnesia Specialties Inc.
_____
(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:

2710 Wycliff Road
_____
(Mailing Address)

Raleigh, NC 27607
_____
(City/ State /Zip)

01 DEC 13 PM 4: 21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

_____   Assistant Secretary
Signature of the chairman or vice chairman of the board,   Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Ann M. Connick   December 11, 2001
_____
Typed or printed name   Date

FL032 - 10/23/2001 C T System Online