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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002071290--7
-01/28/97--01167--003
*****35.00 *****35.00

L. G. Balfour Company, Inc.

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Withdrawal

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De

97 JAN 28 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JAN 28 PM 12:08
DIVISION OF CORPORATION

FILED

RECEIVED

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

L. G. Balfour Company, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.


25 Union Street

(Mailing Address)

Chelsea, Massachusetts 02150-1230

(City - State - Zip)

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


Signature

Signature

January 24, 1997

Date _____

Vernica Zsolcsak, Treasurer

Typed or printed name

Title