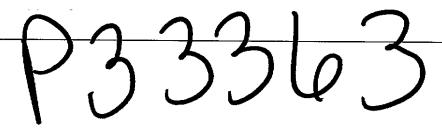
Illinois Tool Works Inc.
Corporate Headquarters
3600 West Lake Avenue
Glenview, Illinois 60025-5811
Telephone 847.724.7500
Direct Dial 847.657.4916
Facsimile 847.657.4329

Barbara G. Siegan Corporate Paralegal





February 4, 1998

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam,

100002428021--5 -02/11/38--01089--004 ******35.00 ******35.00

Enclosed you will find in duplicate, the Application by Foreign Corporation for Withdrawal of Authority and the proper fee. With these we await your approval for withdrawal.

Should there be anything further we need to file, please contact me, Barbara Siegan, at 1-708-657-4916. You may also send this information to me at:

c/o Illinois Tool Works Inc. 3600 West Lake Ave. Glenview, Il 60025

Thank you for your assistance.

Very truly yours,

Barbara G. Siegan

enc.

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

(Name of Corporation)	
This corporation is no longer transacting business or conducting aff Florida and hereby voluntarily surrenders its authority to transact buin Florida.	fairs within the State of usiness or conduct affairs
This corporation revokes the authority of its registered agent in Flor behalf and appoints the Department of State as its agent for service cause of action arising during the time it was authorized to transact fairs in Florida.	e of process based on a
The following is a current mailing address to which the Department any process against this corporation that may be served on the De	partment.
3600 West Lake Avenue	186 88
(Mailing Address)	APP CHETAG AHASS
Glenview, Illinois 60015	
(City - State - Zip)	D)VED PM 2: 00 OF STATE PLORIDA
The corporation agrees to notify the Department of State in the futuralling address.	ure of any change in its
Margan Signature	02/04/98 Date
Margaret S. Giordano Typed or printed name	
Assistant Secretary Title	