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A.T. CROSS COMPANY
ONE ALBION ROAD · LINCOLN, RHODE ISLAND 02865-3700

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*With
1-13-00
DAS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

STATE
SECRETARY
OF
CORPORATIONS
FLORIDA

00 JAN -3 AM 10:17

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Examiner's Initials

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

MANETTI-FARROW, INC *operated*

(Name of Corporation)

STATE OF 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.

ONE ALBION ROAD

(Mailing Address)

LINCOLN, RI 02865

(City / State / Zip)

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

John T. Ruggieri

Signature of the chairman or vice chairman of the board,
president, or any officer.

ASSISTANT TREASURER

Title

JOHN T. RUGGIERI

Typed or printed name

12/23/99

Date

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00 JAN -3 AM 10:17
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA