

Filing fee: \$10.00

35304

**APPLICATION FOR
CERTIFICATE OF WITHDRAWAL
OF**

Blount Brothers Corporation

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-112 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is Blount Brothers Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: It is not transacting business in the State of Rhode Island.

FOURTH: It hereby surrenders its authority to transact business in Rhode Island.

FIFTH: It revokes the authority of its registered agent in Rhode Island to accept service of process, and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Rhode Island during the time the corporation was authorized to transact business in Rhode Island may thereafter be made on the corporation by service thereof on the Secretary of State of the State of Rhode Island.

SIXTH: The post-office address to which the Secretary of State may mail a copy of any process against the corporation that may be served on him is P. O. Box 949, Montgomery, Alabama 36101-0949 ATTN: L. Daniel Morris, Jr., Vice President - Legal Services

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, as of this date is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
5,000	Common		\$ 10.00
1,000	Preferred		1.00

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, as of this date is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
3,481.932	Common		\$ 10.00
520	Preferred		1.00

February 29, 1988 (date Blount Brothers Corporation was merged into Blount, Inc.)
NINTH: The amount of its stated capital as of this date is \$ 35,339

TENTH: All corporate taxes and fees due to the State of Rhode Island have been paid.

Dated December 12, 1988

Blount Brothers Corporation

By

R. William Van Sant

Its President of Blount, Inc.*

and

Louis A. Griffin

Its Secretary of Blount, Inc.*

STATE OF Alabama

COUNTY OF Montgomery

} Sc.

*Blount Brothers Corporation was merged into Blount, Inc. on February 29, 1988.

At Montgomery in said county on the 12TH day of December, 1988, before me personally appeared

Louis A. Griffin

Secretary

, who being by me first duly sworn, declared that he is the (and Secretary of Blount Brothers Corporation prior to its merger into Blount, Inc. on 2-29-88) of the

that he signed the foregoing document as such Secretary of the corporation, and that the statements therein contained are true.

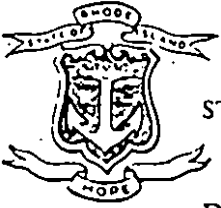
Delinda M. Stary
Notary Public

COMMISSION EXPIRES
JES 5, 1989

(NOTARIAL SEAL)

REC'D
SECRETARY
CORPORATE

APR 3 31



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Administration
DIVISION OF TAXATION
289 Promenade Street
Providence, R. I. 02908-5800

March 23, 1989

TO WHOM IT MAY CONCERN:

Re: BLOUNT BROTHERS CORPORATION

It appears from our records that the abovenamed corporation has filed all of the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the abovenamed corporation for the purpose of:
WITHDRAWAL

Very truly yours,

R. Gary Clark
Tax Administrator

Ernest A. DeAngelis
Chief Revenue Agent
Corporations

RECEIVED

MAR 27 1989

CORP. SECRETARY

RECEIVED
SECRETARY OF STATE
CORPORATION

~~APR 3 3 46 PM '83~~

Rec'd & Filed

MAY 03 1989

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