

D050000000027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

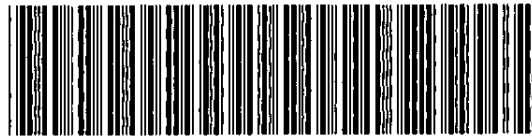
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600208190946

Withdrawal

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11 MAY 27 AM 10:53

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 27 PM 12:30

FILED

*for
5/27/11*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 782680 7656375

AUTHORIZATION :

Spudde man

COST LIMIT : \$ 35.00

ORDER DATE : May 18, 2011

ORDER TIME : 1:35 PM

ORDER NO. : 782680-020

CUSTOMER NO: 7656375

File 1st

FOREIGN FILINGS

NAME: LIFELINE SYSTEMS COMPANY

- XXX CORPORATE
- LIMITED PARTNERSHIP
- LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXX PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

CONTACT PERSON: Matthew Young - EXT# 2962

EXAMINER: _____

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

LIFELINE SYSTEMS COMPANY

(Name of Business Trust)

(Document Number of Business Trust, if known)

MASSACHUSETTS

(Organized Under Laws of)

This business trust 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 business trust 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 business trust:

PHILIPS ELECTRONICS NORTH AMERICA CORPORATION, 3000 MINUTEMAN ROAD,

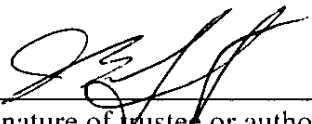
BUILDING 1, MS 109

(Mailing Address)

ANDOVER, MA 01810

(City/State/Zip)

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



(Signature of trustee or authorized officer)

May 16, 2011

(Date)

Joseph E. Innamorati

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

FILED
2011 MAY 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA