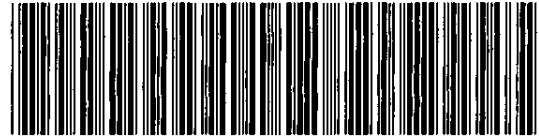


FO4000006838



800121664378

Withdrawal

04/14/08--01047--023 **35.00

FILED
2008 APR 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
4/21/08

(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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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Franklin Pump Systems, Inc
(Name of Corporation)

DOCUMENT NUMBER: FO400000 6838

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brooke Moore
(Name of Person)

Franklin Electric
(Firm/Company)

c/o Tax Department, 400 E Spring Street
(Address)

Bluffton / IN / 46714
(City/State and Zip code)

For further information concerning this matter, please call:

Brooke Moore at (260) 827-5395
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Franklin Pump Systems, Inc
(Name of Corporation)

FG4000006838

(Document Number of Corporation (if known))

Arkansas

(Incorporated Under Laws of)

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2008 APR 14 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 for the corporation:

Franklin Electric

Tax Department, 400 E Spring Street
(Mailing Address)

Bluffton / IN / 46714
(City / State / Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4/7/08
(Date)

Michael K. Butchko
(Typed or printed name of person signing)

Secretary + Treasurer
(Title of person signing)

FILING FEE \$35