

F05000001542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

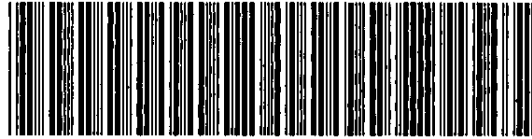
(Document Number)

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05/18/07--01003--023 **10.00

04/16/07--01005--003 **25.00

FILED
07 MAY 17 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2007

David M. Block
Nu-Dell Manufacturing Company, Inc.
2250 E. Devon Avenue, Suite 349
Des Plaines, IL 60018

SUBJECT: NU-DELL MANUFACTURING COMPANY, INC.
Ref. Number: F05000001542

We have received your document for NU-DELL MANUFACTURING COMPANY, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 807A00027182

RECEIVED
07 MAY 17 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nu-Dell Manufacturing Company, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F05 00000 1542

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

Please return all correspondence concerning this matter to the following:

Beverly Berg
(Name of Person)

Nu-Dell Manufacturing Company, Inc.
(Firm/Company)

2250 E Devon Avenue - Ste 349
(Address)

Des Plaines IL 60018
(City/State and Zip code)

For further information concerning this matter, please call:

Beverly Berg at (847) 803-4500
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET 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**

Nu-Dell Manufacturing Company, Inc.
(Name of Corporation)

F 05 00000 154 2
(Document Number of Corporation (if known))

Illinois
(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.

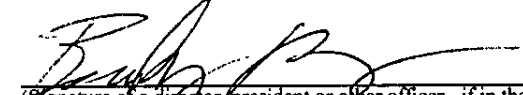
The following is a current mailing address for the corporation:

2250 E Devon Avenue - Ste 349
(Mailing Address)

Des Plaines IL 60018
(City/ State /Zip)

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07 MAY 17 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

05/10/07
(Date)

Beverly Berg
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE \$35