

F96000001558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

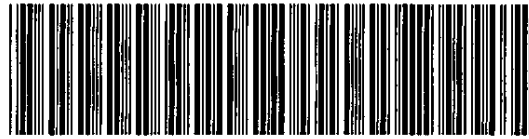
(Business Entity Name)

(Document Number)

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FILED  
2006 MAY 15 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*withdr*

C. Coulliette MAY 22 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Modine Aftermarket Holdings, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F96000001558

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

Please return all correspondence concerning this matter to the following:

Valerie J. Madala

(Name of Person)

Modine Manufacturing Company

(Firm/Company)

1500 DeKoven Avenue

(Address)

Racine, Wisconsin 53403

(City/State and Zip code)

For further information concerning this matter, please call:

Valerie J. Madala

(Name of Person)

at ( 262 ) 636-1233

(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**

**Modine Aftermarket Holdings, Inc.**

(Name of Corporation)

**F96000001558**

(Document Number of Corporation (if known))

**North Carolina**

(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:

**1500 DeKoven Avenue**

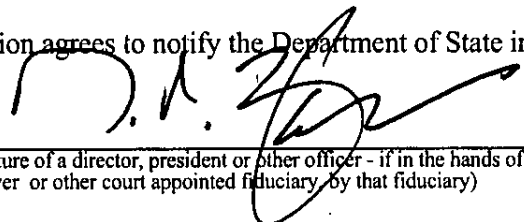
(Mailing Address)

**Racine, Wisconsin 53403**

(City/ State /Zip)

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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)

**5/9/06**

(Date)

**D. R. Zakos**

(Typed or printed name of person signing)

**Secretary**

(Title of person signing)

**FILING FEE \$35**