

P16356

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DISSOLUTION OR WITHDRAWAL

TENSOLITE COMPANY

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7/18/08

Tensolite

CARLISLE

Tensolite Company
Subsidiary of Carlisle Corporation
100 Tensolite Drive
St. Augustine, Florida 32082
(904) 826-6800

July 17, 2008

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom it May Concern:

Tensolite Company does not intend to revoke the withdrawal hereby giving Tensolite, LLC permission to use the name.

Very truly yours,

TENSOLITE COMPANY



Kevin Zdimal
Vice President Finance & Administration

/s/

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

TENSOLITE COMPANY

(Name of Corporation)

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

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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:

250 S. CLINTON STREET, SUITE 201

(Mailing Address)

SYRACUSE, NY 13202

(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)

JULY 17, 2008

(Date)

MICHAEL L. ROBERSON

(Typed or printed name of person signing)

ASSISTANT SECRETARY

(Title of person signing)

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