

Division of Corporations

Page 1 of 1

P31789

Florida Department of State
Division of Corporations
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05 APR 26 PM 4:10
DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

MERILLAT CORPORATION

Certificate of Status	0
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Corporate Filing

Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 26 AM 9:20

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

Merillat Corporation (Name of Corporation)	FILED 05 APR 26 AM 9:20 SECRETARY OF STATE TALLAHASSEE, FLORIDA
P31789 (Document Number of Corporation (if known))	
Delaware (Incorporated Under Laws of)	

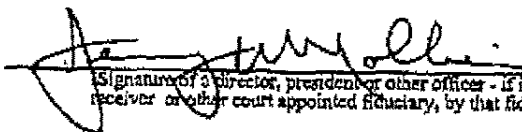
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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:

5353 West U.S. 223 P.O. Box 1946 (Mailing Address)
Adrian, Michigan 49221 (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)

01-06-05
(Date)

Jerry W. Mollien
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35