

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

500002084075--2
02/11/97- 01131--020
*****35.00 *****35.00

Weather-Flex, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
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- Mark
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- Limited Liability Partnership
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- Annual Report
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Withdrawal
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DIVISION OF
CORPORATION

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

Weather-Flex, Incorporated

(Name of Corporation)

New York

(Incorporated Under Laws Of)

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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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

101 Prospect Avenue, N.W.

(Mailing Address)

Cleveland, Ohio 44115

(City - State - Zip)

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


Signature

01/27/97
Date

Louis E. Stellato

Typed or printed name

Vice President

Title