

807734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

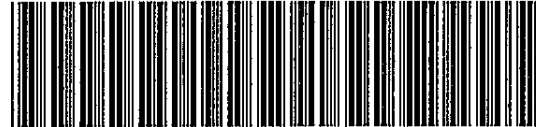
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*VB*  
*9/14*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Great Lakes Dredge & Dock Company  
(Name of corporation)

**DOCUMENT NUMBER:** 807734

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

Please return all correspondence concerning this  
matter to the following:

Michael Sayer  
(Name of Person)

Great Lakes Dredge & Dock Company  
(Firm/Company)

2122 York Road - Tax Dept.  
(Address)

Oak Brook, IL 60523  
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Sayer at ( 630 ) 574-2949  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314



**Great Lakes  
Dredge & Dock  
Company**

2122 YORK ROAD  
OAK BROOK, IL USA 60523-1981  
TEL: 630-574-3000

September 7, 2005

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

Dear Sir or Madam:

Enclosed is an Application for Certificate of Withdrawal filed on behalf of Great Lakes Dredge & Dock Company. Note that a check in the amount of \$35.00 is enclosed with the application.

Please direct all correspondence regarding the application to my attention at:

Great Lakes Dredge & Dock Company  
Attn: M. Sayer  
2122 York Road-Tax Dept.  
Oak Brook, IL 60523

If you have any questions or need additional information, please call me directly at 630-574-2949. My fax number is 630-574-2981.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael R. Sayer", written over a horizontal line.

Michael R. Sayer  
Corporate Tax Manager

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

Great Lakes Dredge & Dock Company

(Name of Corporation)

807734

(Document Number of Corporation (if known))

New Jersey

(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:

2122 York Road - Tax Dept.

(Mailing Address)

Oak Brook, IL 60523

(City/ State /Zip)

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

Leslie A. Braun

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Sept. 6, 2005

(Date)

Leslie A. Braun

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**