

819265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

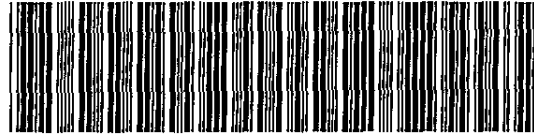
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN MAY - 2 2005



ONE FEDERAL PLACE
1819 FIFTH AVENUE NORTH
BIRMINGHAM, AL 35203-2119
205 521 8000 FAX 205 521 8800
WWW.BRADLEYARANT.COM

Terrie A. Sadberry

Direct Dial: 205-521-8456
Direct Fax: 205-488-6456
tsadberry@bradleyarant.com

April 20, 2005

Via: First Class Mail

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Merger of CIMCO Refrigeration Inc., a Washington corporation, and Engineered Refrigeration Systems Inc., an Alabama corporation

Dear Sir/Madam:

On March 31, 2005 CIMCO Refrigeration Inc., a Washington corporation, merged with and into Engineered Refrigeration Systems Inc., an Alabama corporation, with a simultaneous name change of the Alabama corporation Engineered Refrigeration Systems Inc. to CIMCO Refrigeration Inc. Please find enclosed two (2) originals of an Application for Certificate of Withdrawal of CIMCO Refrigeration Inc., a Washington corporation, and this firm's check in the amount of \$43.75, representing payment of the \$35.00 filing fee and \$8.75 certified copy fee. Also enclosed is two (2) originals of an Application for Amended Certificate of Authority (with Certificate reciting name change from the Alabama Secretary of State's office attached) on Engineered Refrigeration Systems Inc., changing its name to CIMCO Refrigeration Inc., and this firm's check in the amount of \$43.75, representing payment of the \$35.00 filing fee and \$8.75 certified copy fee. These two filings will need to be filed simultaneously so that the withdrawal frees up the name in Florida for the Alabama entity to amend its name. Once these documents have been filed, please return the evidence of filing back to my attention using the pre-addressed postage paid envelopes which have also been enclosed for your convenience.

If you should have any questions regarding the enclosed documents, please do not hesitate to contact me at my direct line listed above. Thanks for your assistance with this matter.

Sincerely,

A handwritten signature in cursive script that reads "Terrie A. Sadberry". The signature is fluid and extends across the width of the text area below it.

Terrie A. Sadberry
Certificate Legal Assistant

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CIMCO Refrigeration Inc.
(Name of corporation)

DOCUMENT NUMBER: 819265

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

Please return all correspondence concerning this matter to the following:

Terrie A. Sadberry
(Name of Person)

Bradley Arant Rose & White LLP
(Firm/Company)

1819 5th Avenue North
(Address)

Birmingham, Alabama 35203
(City/State and Zip code)

For further information concerning this matter, please call:

Terrie A. Sadberry at (205) 521-8456
(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

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

CIMCO Refrigeration Inc.

(Name of Corporation)

819265

(Document Number of Corporation (if known))

Washington

(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:

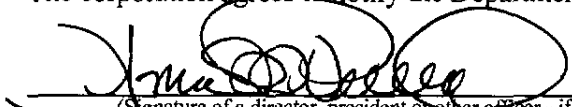
395 West 1100 North

(Mailing Address)

North Salt Lake, Utah 84054

(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)

4-20-05
(Date)

Anna M. Paravi,

(Typed or printed name of person signing)

VP, Secretary and Treasurer

(Title of person signing)

FILING FEE \$35