

823217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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T. Roberts JUL 24 2007



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July 18, 2007

VIA UPS OVERNIGHT

Florida Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

**RE: Withdrawal of Zurn Industries, Inc.
 Qualification of Zurn Industries, LLC**

Dear Sir/Madam:

Enclosed for simultaneous filing are the following documents submitted on behalf of the referenced companies:

1. Original and one photocopy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida for Zurn Industries, Inc.
2. Original and one photocopy of Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with Certificate of Designation of Registered Agent/Registered Office for Zurn Industries, LLC.
3. Certificate of Good Standing for Zurn Industries, LLC issued by the Delaware Secretary of State.
4. A check in the amount \$190 in payment of the combined filing fees.

Please acknowledge receipt and filing by date-stamping and returning the enclosed copy of this letter. Also, please return the original Certificate of Withdrawal of Authority and Certificate of Authorization to Transact Business to me as soon as possible. A postpaid return envelope is provided for your convenience.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

Rebecca A. Diller
Legal Assistant

Enclosures
QBMKE790063.00169\6146627.1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ZURN INDUSTRIES, INC.

(Name of Corporation)

DOCUMENT NUMBER: 823217

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

Please return all correspondence concerning this
matter to the following:

REBECCA A. DILLER, PARALEGAL

(Name of Person)

QUARLES & BRADY LLP

(Firm/Company)

411 EAST WISCONSIN AVENUE, SUITE 2040

(Address)

MILWAUKEE, WI 53202-4497

(City/State and Zip code)

For further information concerning this matter, please call:

REBECCA DILLER

(Name of Person)

at (414) 277-5541

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

ZURN INDUSTRIES INC.
(Name of Corporation)

823217
(Document Number of Corporation (if known))

PENNSYLVANIA
(Incorporated Under Laws of)

FILED
07 JUL 19 AM 9:00
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.

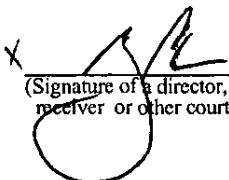
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

C/O PATRICIA M. WHALEY, ESQ. REXNORD INDUSTRIES, INC., 4701 W. GREENFIELD AVE.
(Mailing Address)

MILWAUKEE, WI 53214
(City/ State /Zip)

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

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

GEORGE C. MOORE

(Typed or printed name of person signing)

APRIL 30, 2007

(Date)

EXECUTIVE VICE PRESIDENT/CFO

(Title of person signing)

FILING FEE \$35