Florida Department of State **Division of Corporations** Public Access System

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TO:

Division of Corporations Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA00000023 Phone : (850)222-1092 Fax Number : (850)878-5926

DISSOLUTION OR WITHDRAWAL

CULLIGAN DEALER CORP.

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

	(Name of Corporation)	ECF J
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	(Document Number of Corporation (if known)	SEEO
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Delaware		STA 3
	(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:

9399 WEST HIGGINS ROAD, SUITE 1100

(Mailing Address)

ROSEMONT, IL 60018

(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)

<u> ~~~</u> DECEMBE

SUSAN E BENNETT (Typed or printed mans of person signing) Vice President (Title of person signing)

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