

F0000000D3354



FILED  
01 APR 16 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 12, 2001

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

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-04/16/01--01118--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Beltone Electronics  
Document Number: F00000003354

Dear Sir or Madam;

Enclosed is an application for withdrawal of a foreign corporation for the above named corporation. In April 2000, a project was undertaken to register Beltone Electronics with numerous Secretaries of State. In June 2000, Beltone Electronics was sold and merged out of business. In some cases, the merger was effective before the state registration. Unfortunately, there are no records available to determine why your state was selected for registration.

Beltone Electronics had one employee living in your state at the time of registration. This employee was a Regional Sales Representative, providing support to clients in a multi-state region. Additionally, Beltone had no basis in any property in the state. Further, for the short year ended with the merger, Beltone reported a \$17-million loss for federal income tax purposes

At this time we ask that Beltone Electronics, registered under the above Identification Number be dissolved. Further, we ask that no tax liability be assessed against the former company.

If you have any questions, please contact me at (773) 866-7426, or by e-mail at [niedermanj@beltone.com](mailto:niedermanj@beltone.com).

Sincerely,  
Beltone Electronics

*Jerold Niederman*  
Jerold Niederman  
Tax Analyst

With  
4-24-01  
BHS

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

Beltone Electronics Corporation  
(Name of Corporation)

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

4201 W. Victoria  
(Mailing Address)

Chicago, IL 60646  
(City/State/Zip)

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

*Ckaempfer* Vice- President  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.

Cynthia Kaempfer 4-10-01  
Typed or printed name Date