

F01000000 783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2010 MAR - 1 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

TB

MAR - 3 2010



Harley-Davidson Motor Company, 3700 West Juneau Ave., PO Box 653, Milwaukee, WI 53201 414/342-4680

February 23, 2010

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

Re: Harley-Davidson Motor Company Group, LLC – Withdrawal Application
Document Number: F01000000783

Dear Sir or Madam:

Enclosed please find a cover letter and Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, along with a check in the amount of \$35.00. Please process this withdrawal request and send the certificate of status/withdrawal to the address listed above.

Should you have any questions, please feel free to contact me at (414) 343-8592.

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Russ-Belhumeur", written over a horizontal line.

Susan Russ-Belhumeur
Senior Paralegal

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harley-Davidson Motor Company Group, INC
(Name of Corporation)

DOCUMENT NUMBER: F01000000783

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

Please return all correspondence concerning this matter to the following:

Susan Russ-Belhumeur, Senior Paralegal
(Name of Person)

Harley-Davidson Motor Company
(Firm/Company)

3700 West Juneau Avenue
(Address)

Milwaukee, Wisconsin 53208
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Russ-Belhumeur, Senior Paralegal at (414) 343-8592
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET 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**

Harley-Davidson Motor Company Group, Inc.

(Name of Corporation)

F01000000783

(Document Number of Corporation (if known))

Wisconsin

(Incorporated Under Laws of)

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2010 MAR - 1 PM 12:11
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:

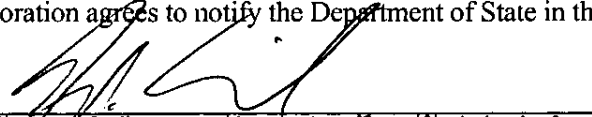
3700 West Juneau Avenue, Attn: Legal Department

(Mailing Address)

Milwaukee, Wisconsin 53208

(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)

2-18-10

(Date)

Edward M. Krishok, Assistant Secretary

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35