

3/20/2014 10:43:58 From: To: 8506176880

Division of Corporations

(1/3)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS
14 MAR 20 AM 8:43

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Withdrawal
@ 3/21/14

**DISSOLUTION OR WITHDRAWAL
SCHOOL SPECIALTY, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

*
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCHOOL SPECIALTY, INC.

(Name of Corporation)

DOCUMENT NUMBER: F01000001258

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KATHY HAYES

(Name of Person)

GODFREY & KAHN S.C.

(Firm/Company)

780 NORTH WATER STREET

(Address)

MILWAUKEE, WI 53202

(City/State and Zip code)

For further information concerning this matter, please call:

KATHY HAYES

at 414 287-9329

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

SCHOOL SPECIALTY, INC.

(Name of Corporation)

F0100000 1258
(Document Number of Corporation (if known))

WISCONSIN

(Incorporated Under Laws of)

FILED
SECRETARY OF STATE
14 MAR 20 AM 8:43
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:

W6316 DESIGN DRIVE

(Mailing Address)

GREENVILLE, WI 54942

(City/ State /Zip)

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

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

Kevin Baehler

(Typed or printed name of person signing)

3/6/14
(Date)

Interim CFO

(Title of person signing)

FILING FEE \$35