

CT CORPORATION SYSTEM

F01000003622

CORPORATION(S) NAME

(1) Beltone Electronics Corporation

(2) Beltone Electronics Corporation Fictitious Name: Beltone Hearing Ai

(3) Beltone Hearing Aid Centers

(4) Beltone Electronics Corporation LLC

FILED  
2002 JAN -2 AM 11:55  
SLOCH BRY OFFS DATE  
TALLAHASSEE, FLORIDA

600004747156-1  
01/02/02-01028-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

( ) Profit

( ) Amendment

( ) Merger

( ) Nonprofit

( ) Foreign

☒ Dissolution/Withdrawal

( ) Mark

( ) Reinstatement

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) LLC

( ) Name Registration

( ) Change of RA

( ) Fictitious Name

( ) UCC

( ) Certified Copy

( ) Photocopies

( ) CUS

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

(x) Walk In

( ) Will Wait

(x) Pick Up

( ) Mail Out

Name

1/2/02

Order#: 4990908

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

C. Coullietta JAN 02 2002

Ref#:

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222-1092  
Fax 850 222 7615

File together

**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.

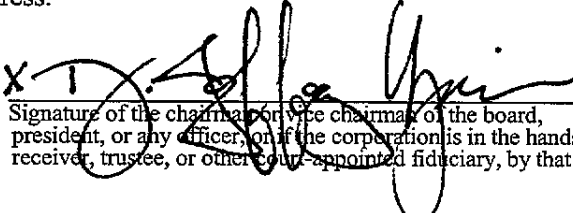
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

4201 W. Victoria  
(Mailing Address)

Chicago, IL 60646  
(City/ State /Zip)

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

X-1  Secretary  
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title  
D. Jeffery Grimes 12/18/01  
Typed or printed name Date