

F02000001791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

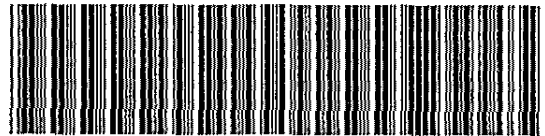
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06 OCT 10 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g with



**Caterpillar Insurance Company**

2120 West End Avenue  
P.O. Box 340001  
Nashville, Tennessee 37203-0001  
USA  
(800) 248-4228

October 5, 2006

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

In Re: Caterpillar Product Services Corporation

Gentlemen:

Enclosed please find Caterpillar Product Services Corporation's 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 for filing fees.

Please let me know if you have any questions or need any additional information.

*Very truly yours,*

A handwritten signature in cursive script, appearing to read "C. J. Funk".

Cynthia J. Funk  
Transaction Paralegal  
Telephone: 615/341-1045  
Facsimile: 615/341-1083  
Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Caterpillar Product Services Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** F02000001791

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

Please return all correspondence concerning this  
matter to the following:

Donald J. Meyers

(Name of Person)

Caterpillar Insurance Company

(Firm/Company)

2120 West End Avenue

(Address)

Nashville, TN 37203

(City/State and Zip code)

For further information concerning this matter, please call:

Donald J. Meyers

(Name of Person)

at ( 615 ) 341-1115

(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**

Caterpillar Product Services Corporation  
(Name of Corporation)

F02000001791

(Document Number of Corporation (if known))

Missouri

(Incorporated Under Laws of)

FILED  
06 OCT 10 AM 8:54  
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:

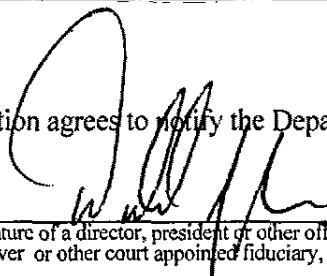
2120 West End Avenue

(Mailing Address)

Nashville, TN 37203

(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)

10-5-06  
(Date)

Donald J. Meyers

(Typed or printed name of person signing)

Vice President, Secretary & General  
(Title of person signing) Counsel

**FILING FEE \$35**