

FD2000004597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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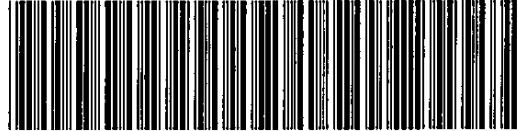
(Business Entity Name)

(Document Number)

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01/17/12--01051--039 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB -6 AM 9:35

FILED

Withdr

FEB 8 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Altronic Controls, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F02000004597

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

Please return all correspondence concerning this matter to the following:

Jess T. Enyeart

(Name of Person)

Harrington, Hoppe & Mitchell, Ltd.

(Firm/Company)

108 Main Avenue, SW, Suite 500

(Address)

Warren, OH 44481

(City/State and Zip code)

For further information concerning this matter, please call:

Jess T. Enyeart

(Name of Person)

at (330) 392-1541

(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



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January 30, 2012

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

RE: Limited Liability Company Withdrawal
Our File No. A00056-34457

To Whom It May Concern:


I enclose an original and one copy of the Cover Letter, Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for Altronic Controls, Inc., as well as a check in the amount of \$10 for the balance due on the filing fee.

I also enclose the January 19, 2012 correspondence from the Florida Department of State with regard to deficiencies in the previous application for withdrawal for Altronic Controls, Inc.

Please file the original Application for Withdrawal and return the time stamped copy to me in the envelope provided.

Do not hesitate to contact me with any questions or concerns.

Sincerely,


Jess T. Enyeart

JTE/gt
Enclosures

John L. Pogue
Paul M. Dutton
Michael G. Marando
James L. Blomstrom
Frederick S. Coombs, III
Alan D. Wenger
William L. Hawley
Thomas G. Carey, Jr.
John T. Dellick
Kevin P. Murphy
Shirley J. Christian
Neil H. Maxwell
Martin J. Boetcher
Patrick K. Wilson
Neil D. Schor
Shawna L. L'Italien
Michael J. McGee
Deborah A. Kaufmann
George P. Millich, Jr.
Christopher J. Baronzzi
Matthew G. Vansuch
Jess T. Enyeart
Stephen P. Koon

Of Counsel:
Harry R. Conn
Bruce Birrell

{00026397-1}



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Harrington, Hoppe &
Mitchell, Ltd.

January 13, 2012

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

RE: Limited Liability Company Withdrawal and Registration
Our File No. A00056-34457

To Whom It May Concern:

I am enclosing originals and one copy each of the following:

1. Altronic, LLC's Application for Authority to Transact Business in Florida; and
2. Altronic Controls, Inc.'s Application for Withdrawal of Authority to Transact Business in Florida.

In addition, I have enclosed a check in the amount of \$25 and a check in the amount of \$125 for the respective filing fees. *File the originals of these documents and return time-stamped copies to me in the envelope provided.*

Finally, please file Altronic Controls, Inc.'s Application for Withdrawal to do Business before filing Altronic, LLC's Application to Conduct Business.

Do not hesitate to contact me with any questions or concerns.

Sincerely,

Jess T. Enyeart

JTE/gt
Enclosures

John L. Pogue
Paul M. Dutton
Michael G. Marando
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George P. Millich, Jr.
Christopher J. Baronzzi
Matthew G. Vansuch
Jess T. Enyeart
Stephen P. Kocon

Of Counsel:
Harry R. Conn
Bruce Birrell

{00023649-1}



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2012

JESS T. ENYEART
HARRINGTON, HOPPE & MITCHELL, LTD.
108 MAIN AVENUE, SW, SUITE 500
WARREN, OH 44481

SUBJECT: ALTRONIC CONTROLS, INC.
Ref. Number: F02000004597

We have received your document for ALTRONIC CONTROLS, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

The filing fee is \$35.00, there is a balance of \$10.00 due.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 312A00001377

RECEIVED

12 FEB -5 AM 8:18

TALLAHASSEE, FLORIDA

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

Altronic Controls, Inc.
(Name of Corporation)

F02000004597
(Document Number of Corporation (if known))

Texas
(Incorporated Under Laws of)

FILED
12 FEB -6 AM 9:35
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.

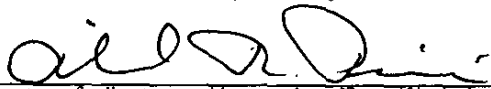
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

712 Trumbull Avenue
(Mailing Address)

Girard, OH 44420
(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)

JAN. 26, 2012
(Date)

RICHARD R. PISANS
(Typed or printed name of person signing)

VICE PRESIDENT - FINANCE
(Title of person signing)

FILING FEE \$35