

F02000004980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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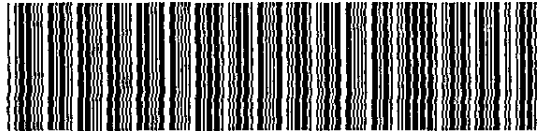
(Business Entity Name)

(Document Number)

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Chicago, Illinois
Milwaukee and Madison, Wisconsin

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January 20, 2006

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

RE: *Electronic Solutions, Inc. d/b/a APW Electronic Solutions, Inc.*

Dear Sir/Madam:

Enclosed for filing are the following documents submitted on behalf of the above-referenced corporation:

1. Original and one photocopy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida.
2. Our check in the amount \$35 payable to "Florida Department of State" in payment of the filing fees.

I kindly ask that you return evidence of filing to me. A postpaid envelope is provided for your convenience.

If you have any questions, please feel free to contact me.

Very truly yours,

Rebecca A. Diller
Legal Assistant

Enclosures

cc: Robert Poth (via e-mail)
Walter J. Skipper, Esq. (via e-mail)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Electronic Solutions, Inc. d/b/a APW Electronic Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F02000004980

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

Please return all correspondence concerning this matter to the following:

Rebecca A. Diller, Paralegal

(Name of Person)

Quarles & Brady LLP

(Firm/Company)

411 E. Wisconsin Avenue, Suite 2040

(Address)

Milwaukee, WI 53202--4497

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Poth

(Name of Person)

at (262) 523-7600

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING 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**

Electronic Solutions, Inc. d/b/a APW Electronic Solutions, Inc.

(Name of Corporation)

F02000004980

(Document Number of Corporation (if known))

Nevada

(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:

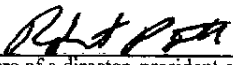
c/o APW Ltd., N22 W23685 Ridgeview Parkway West

(Mailing Address)

Waukesha, WI 53188-1013

(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)

January 12, 2006

(Date)

Robert Poth

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35