

F02000006296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

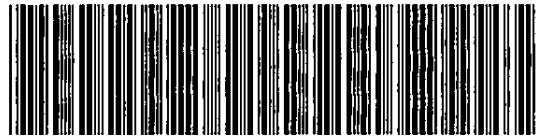
(Business Entity Name)

(Document Number)

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03/29/10--01040--021 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 29 PM 12:27

FILED

Withdr.
C.COULLIETTE

MAR 30 2010

EXAMINER



March 24, 2010

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

Re: Foreign Entity Conversion – Corporation to LLC
Geo-Synthetics, Inc. dba Geo-Synthetics of Florida, Inc.
Document #: F02000006296

Enclosed please find the following paperwork to convert Geo-Synthetics, Inc, a foreign corporation, to Geo-Synthetics, LLC, a foreign limited liability company.

- Cover Letter
- Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
- Check for Withdrawal Fees \$43.75

The application for registering a Foreign Limited Liability Company has been sent to the Registration Section.

If you require any additional information or have questions, please contact:

Jennifer Bodden
262-524-7979 ext 125
jenniferb@geo-synthetics.com

or

Monica Dries
262-524-7979 ext 209
monicad@geo-synthetics.com

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Geo-Synthetics, Inc dba Geo-Synthetics of Florida, Inc
(Name of Corporation)

DOCUMENT NUMBER: F02000006296

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

Please return all correspondence concerning this
matter to the following:

Monica Dries

(Name of Person)

Geo-Synthetics, LLC

(Firm/Company)

2401 Pewaukee Road

(Address)

Waukesha, WI 53188

(City/State and Zip code)

For further information concerning this matter, please call:

Monica Dries

(Name of Person)

at (262) 524-7979

(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**

Geo-Synthetics, Inc dba Geo-Synthetics of Florida, Inc
(Name of Corporation)

F02000006296

(Document Number of Corporation (if known))

Wisconsin

(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:

2401 Pewaukee Road

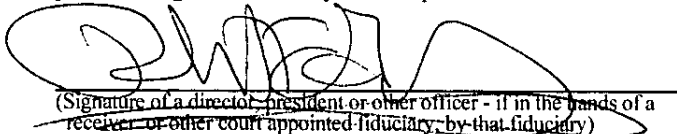
(Mailing Address)

Waukesha, WI 53188

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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)

3/19/10
(Date)

Robert F Groh

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35