

F030000000298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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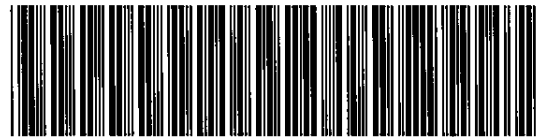
(Business Entity Name)

(Document Number)

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Withdrawn

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06 MAY 26 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAY 26 PM 2:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ADR
5/26/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 134559 4612303

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : May 25, 2006

ORDER TIME : 12:59 PM

ORDER NO. : 134559-005

CUSTOMER NO: 4612303

FOREIGN FILINGS

NAME: GKN NORTH AMERICA SERVICES,
INC.

XXXX_ CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Dina Davis - EXT# 2910 Thanks!

EXAMINER: _____

RECEIVED
06 MAY 26 PM 2:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

GKN North America Services, Inc.

(Name of Corporation)

F03000000298

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF STATE
TREASURER, 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:

550 Warrenville Road, Suite 400

(Mailing Address)

Lisle, IL 60532

(City/ State /Zip)

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

Barbara A. Gustafson

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

May 19, 2006

(Date)

Barbara A. Gustafson

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35