

F03000005768

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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07 JAN 16 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

New ARISTOTLE Company

File Score!

Certificate of Status	0
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H07-62868

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Withdrawal

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

New Aristotle Company
(Name of Corporation)

(Document Number of Corporation (if known))

Delaware
(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.

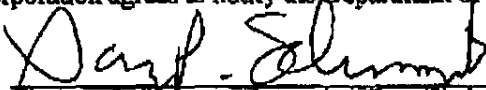
The following is a current mailing address for the corporation:

2525 Armitage Avenue
(Mailing Address)

Melrose Park, Illinois 60160
(City/ State /Zip)

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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 11, 2007
(Date)

Gary P. Schmidt
(Typed or printed name of person signing)

Senior Vice President
(Title of person signing)

FILING FEE \$35