

FD500000547

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6320

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (814) 290-3338  
Fax Number : (954) 205-0845

DISSOLUTION OR WITHDRAWAL  
ERP HOLDING CO., INC.

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

ERP HOLDING CO., INC.

(Name of Corporation)

F05000000547

(Document Number of Corporation (if known))

DE

(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:

2 N. Riverside Plaza Ste. 400

(Mailing Address)

Chicago, IL 60606

(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)

(Date)

Christine Fiorito

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE \$35**