

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**DISSOLUTION OR WITHDRAWAL  
NILES AUDIO CORPORATION**

Certificate of Status	0
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11 JUN 28 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUN 28 PM 2:09

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Withdrawal  
CYS  
@ 6/29/11

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Niles Audio Corporation

(Name of Corporation)

**DOCUMENT NUMBER:** F05000004077

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

Please return all correspondence concerning this matter to the following:

Dawn Valois

(Name of Person)

Nortek Inc.

(Firm/Company)

50 Kennedy Plaza

(Address)

Providence, RI 02903

(City/State and Zip code)

For further information concerning this matter, please call:

Dawn Valois

(Name of Person)

at ( 401 ) 751-1600

(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**Niles Audio Corporation

(Name of Corporation)

F05000004077

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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 Nortek, Inc.; 50 Kennedy Plaza

(Mailing Address)

Providence, RI 02903

(City/ State /Zip)

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

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

6/28/2011  
(Date)

Edward J. Cooney

(Typed or printed name of person signing)

VP and Treasurer

(Title of person signing)

**FILING FEE \$35**