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| PICK-UP | ☐ WAIT | MAIL. |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 15, 2008

GANPAT JAIN ICC ENTERPROSES CORP 2025 GLEN ELLYN RD GLENDALE HEIGHTS, IL 60139

SUBJECT: ICC ENTERPRISES CORP

Ref. Number: F06000006891

We have received your document for ICC ENTERPRISES CORP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 408A00030965

SECRETARY OF STATE TALLAHASSEE, FLORIOA

2008 MA ES YAM 8005

BECEINED

COVER LETTER

| | mendment Section ivision of Corporations | | | |
|---|---|--|--|--|
| SUBJEC' | T: ICC ENTER | PRISES CORP | | |
| | | (Name of Corporation) | | |
| DOCUM | ENT NUMBER: FOR | 5000006891 | | |
| The enclo | osed withdrawal application and fe | e are submitted for filing. | | |
| | turn all correspondence concerning the following: | his | | |
| | GANPAT M S | TAIN | | |
| _ | GANPAT M | (Name of Person) | | |
| | ICC ENTERPH | RUES WRP | | |
| | ICC ENTERPH | (Firm/Company) | | |
| | 2025 GLEN EL | LYN RD | | |
| _ | 2025 GLEN ELLYN RD (Address) | | | |
| | GLENDALE HE | EIGHTS. IL 60139 | | |
| - | (Ci | y/State and Zip code) | | |
| For further information concerning this matter, please call: | | | | |
| (Name of Person) at (\$\frac{\pmathbb{E}}{630}\$) 588 - 0200 (Area Code & Daytime Telephone Number) | | | | |
| | (Name of Person) | (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

| ICC ENTERPRIES CORP (Name of Corporation) | ···· | |
|--|---|--------------------|
| F 06000 00 6891 (Document Number of Corporation (i | _ | 08 MAY 23 PM 4: 20 |
| TLLINOIS (Incorporated Under Laws of | O TEST | LED 3 PM 4:2 |
| This corporation is no longer transacting business or conducting af voluntarily surrenders its authority to transact business or conduct af | fairs within the State of Florida and h | ereby |
| This corporation revokes the authority of its registered agent in I appoints the Department of State as its agent for service of process time it was authorized to transact business or conduct affairs in Flori | pased on a cause of action arising during | |
| The following is a current mailing address for the corporation: | | |
| 2025 GIEN ELLYN R'DAD (Mailing Address) | | |
| GENGLENEL GLENDALE HEI (City/ State /Zip) | GHTS IL 60139 | |
| The corporation agrees to notify the Department of State in the future | re 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) | 05-19-08 (Date) | |
| (Typed or printed name of person signing) | PRESIDENT (Title of person signing) | _ |

FILING FEE \$35