

**F06000000 75/6**

Florida Department of State  
Division of Corporations  
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To:

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

0928.178073

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

DISSOLUTION OR WITHDRAWAL  
MASTERVOLT, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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T. ROBERTS

12/18/2012 12:35 PM

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mastervolt, Inc.

\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn M. Boland

\_\_\_\_\_  
(Name of Person)

Actuant Corporation

\_\_\_\_\_  
(Firm/Company)

N86 W12500 Westbrook Crossing

\_\_\_\_\_  
(Address)

Menomonee Falls, Wisconsin 53051

\_\_\_\_\_  
(City/State and Zip code)

For further information concerning this matter, please call:

Dawn M. Boland

at (262) 293-1948

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Mastervolt, Inc.

(Name of Corporation)

(Document Number of Corporation (if known))

Maryland

(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:

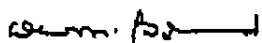
N86 W12500 Westbrook Crossing

(Mailing Address)

Menomonee Falls, Wisconsin 53051

(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)

Dawn M. Boland

(Typed or printed name of person signing)

December 17, 2012

(Date)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**

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