

3/20/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL  
ED INDUSTRIAL USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Withdrawal*

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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### COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ED Industrial USA, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** F12000005133

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

Please return all correspondence concerning this matter to the following:

Andre Flebig

(Name of Person)

Quarles & Brady LLP

(Firm/Company)

300 N. LaSalle St., Suite 4000

(Address)

Chicago, IL 60654

(City/State and Zip code)

For further information concerning this matter, please call:

Debra Millinowich

at

312

716-5000

(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

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

ED Industrial USA, Inc.

(Name of Corporation)

F12000005133

(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:

601 Corporate Woods Parkway

(Mailing Address)

Vernon Hills, IL 60061

(City/ State /Zip)

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

Ellen Nielsen  
(Signature of a director, president or other officer - if in the hands of a  
receiver or other court appointed fiduciary, by that fiduciary)

3.14.2017

(Date)

Ellen Nielsen

(Typed or printed name of person signing)

Treasurer and Secretary

(Title of person signing)

**FILING FEE \$35**

**FILED**  
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