

4/26/2018

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

**DISSOLUTION OR WITHDRAWAL  
EATON US HOLDINGS, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Withdrawal

APR 27 2018  
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RECEIVED  
18 APR 26 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 0901

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Eaton US Holdings, Inc.

(Name of Corporation)

F13000001285

(Document Number of Corporation (if known))

Ohio

(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:

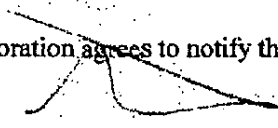
1000 Eaton Boulevard

(Mailing Address)

Cleveland, OH 44122

(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)

April 12, 2018  
(Date)

Lizbeth L. Wright

(Typed or printed name of person signing)

Vice President and Secretary of Eaton  
(Title of person signing)

Industrial Corporation  
Successor in interest to  
Eaton US Holdings Inc.

**FILING FEE \$35**

FILED  
2018 APR 26 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA