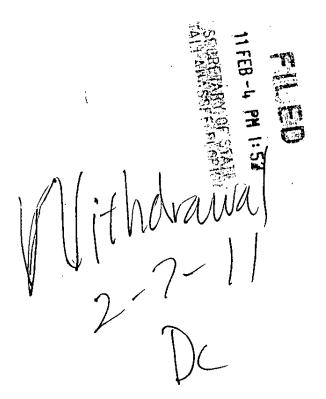
F9300003723

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MA	AIL.
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	·
Special Instructions to Filing Officer:	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 26, 2011

E. BROOKE MOORE, TAX MANAGER FRANKLIN ELECTRIC CO, INC. 400 E. SPRING ST BLUFFTON, IN 46714

SUBJECT: LITTLE GIANT PUMP COMPANY

Ref. Number: F93000003723

We have received your document and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

OUR RECORDS REFLECT THIS CORPORATION BEING AN OKLAHOMA CORPORATION. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 311A00002186

COVER LETTER

TO: Amendment Section Division of Corporations

4 Y. A

SUBJECT: LITTLE GIANT PUMP COMPANY

(Name of Corporation)

DOCUMENT NUMBER: F93000003723

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

E BROOKE MOORE, TAX MANAGER

(Name of Person)

FRANKLIN ELECTRIC CO, INC.

(Firm/Company)

400 E SPRING STREET

(Address)

BLUFFTON, IN 46714

(City/State and Zip code)

For further information concerning this matter, please call:

E BROOKE MOORE

at (260

827-5395

(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

LITTLE GIANT PUMP COMPANY				
(Name of Corporation)				
F93000003723				
(Document Number of Corporation	(if known)	•		
OKLAHOMA				
(Incorporated Under Laws o	of) .			
This corporation is no longer transacting business or conducting a voluntarily surrenders its authority to transact business or conduct a		f Florid	da and	i hereby
This corporation revokes the authority of its registered agent in appoints the Department of State as its agent for service of process time it was authorized to transact business or conduct affairs in Flor	based on a cause of acti			
The following is a current mailing address for the corporation:				
400 E SPRING STREET		170	1 FEE	
(Mailing Address)			1	grands.
BLUFFTON, IN 46714			28	
(City/ State /Zip)		WATE:	ະກ ອາ	
The corporation agrees to notify the Department of State in the future and the state of the stat	re of any change in its n	nailing	addre	SS.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	(Date)			
ANGELA M. HUGHES	SECRETARY			
(Typed or printed name of person signing)	(Title of person	n signing))	

FILING FEE \$35

हुत्तम पुरुष्टर । । ज पुरुष्ट एक्कामका स्टब्स्कान वर्षा एक एक एक वृत्त राम एक्कामका पुरुष्ठा