

F93000003723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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11 FEB -4 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

Withdrawal  
2-7-11  
DC



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

RECEIVED  
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SEC. OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**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 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:

**400 E SPRING STREET**

(Mailing Address)

**BLUFFTON, IN 46714**

(City/ State /Zip)

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11 FEB -4 PM 1:53  
DEPARTMENT OF STATE  
HALLWAY

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

*Angela M. Hughes*

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

**01/31/2011**

(Date)

**ANGELA M. HUGHES**

(Typed or printed name of person signing)

**SECRETARY**

(Title of person signing)

**FILING FEE \$35**

NOTICE: This document is subject to the provisions of the Florida Statutes, Chapter 218, Florida's Uniform Arbitration Act.