

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 : (850) 222-1092
Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL
GRIFFIN TECHNOLOGY INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED

11 MAY 20 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 20 PM 2:43

Withdrawal

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Corporate Filing Menu

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05/20/11

DL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Griffin Technology Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F94000000672

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING 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**

Griffin Technology Incorporated

(Name of Corporation)

F94000000672

(Document Number of Corporation (if known))

New York

(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:

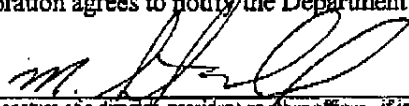
5995 Mayfair Road

(Mailing Address)

North Canton, OH 44720

(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)

5/18/11
(Date)

M. Scott Hunter

(Typed or printed name of person signing)

VP and Treasurer

(Title of person signing)

FILING FEE \$35