

F94000003117

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

ELCO CONSUMER PRODUCTS CORP.

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Withdrawal
3/1/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 1, 2004

ELCO CONSUMER PRODUCTS CORP.
40 WESTMINSTER ST
PROVIDENCE, RI 02903US

SUBJECT: ELCO CONSUMER PRODUCTS CORP.
REF: F94000003117

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000044175
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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Elco Consumer Products Corp.

(Name of Corporation)

Illinois

(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:

40 Westminster Street

(Mailing Address)

Providence, RI 02903

(City/ State /Zip)

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

Ann T. Willaman

Assistant Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Ann T. Willaman

Typed or printed name

February 25, 2004

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA