

F95000005765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



500046193475

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 10 PM 3:29

FILED

02/10/05--01023--013 **35.00

withdrawal

T BROWN FEB 16 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Heat Controller, Inc.
(Name of corporation)

DOCUMENT NUMBER: F95000005765

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

David A. Duane
(Name of Person)

Heat Controller, Inc.
(Firm/Company)

P.O. Box 1089
(Address)

Jackson, MI 49204
(City/State and Zip code)

For further information concerning this matter, please call:

David A. Duane at (517) 780-3200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Heat Controller, Inc.

(Name of Corporation)

F95000005765

(Document Number of Corporation (if known))

Michigan

(Incorporated Under Laws of)

FILED
05 FEB 10 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

P.O. Box 1089

(Mailing Address)

Jackson, MI 49204-1089

(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)

January 28, 2005

(Date)

David A. Duane

(Typed or printed name of person signing)

VP Finance

(Title of person signing)

FILING FEE \$35