

F96000000 2824

(Requestor's Name)

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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WARD & WHITEMORE

UNIVERSAL FIRE CONSULTANTS, INC.

NATIONAL SERVICE CENTER
P.O. Box 548
Prior Lake, MN 55372
952-461-7000
952-461-7100 (Fax)

Boca Raton
P.O. Box 880762
Boca Raton, FL 33488
FAX 561-470-1304

Cincinnati
P.O. Box 11293
Cincinnati, OH 45211
FAX 513-481-1795

Jacksonville
P.O. Box 16467
Jacksonville, FL 32245
FAX 904-223-5485

Miami
P.O. Box 211116
RPB, FL 33421-1116
FAX 561-753-7078

Minneapolis
P.O. Box 548
Prior Lake, MN 55372
952-461-7000
FAX 952-461-7100

Port Charlotte
P.O. Box 496072
Port Charlotte, FL 33949
FAX 941-629-3832

Winter Haven
P.O. Box 9223
Winter Haven, FL 33883
FAX 863-326-6295

January 10, 2006

To: Florida Department of State

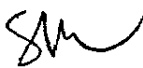
From: Ward and Whitmore Universal Fire Consultants, Inc.
Document # F96000002824

Please be advised that Ward and Whitmore Universal Fire Consultants, Inc. was closed for business effective 12/31/05.

Please accept this letter and attached forms as our request to dissolve this corporation in the State of Florida.

Should you have any questions, I can be reached at (952) 461-7000.

Shelley Menke
Finance Manager



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ward + Whitmore Universal Fire Consultants, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F96000002824

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

Please return all correspondence concerning this matter to the following:

Shelley Menke
(Name of Person)

Ward + Whitmore Universal Fire Consultants, Inc.
(Firm/Company)

P.O. Box 548
(Address)

Prior Lake, MN 55372
(City/State and Zip code)

For further information concerning this matter, please call:

Shelley Menke at (952) 461-7000
(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**

Ward and Whitmore Universal Fire Consultants, Inc.
(Name of Corporation)

F96000002824
(Document Number of Corporation (if known))

State of Minnesota
(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:

P.O. Box 548
(Mailing Address)

Prior Lake, MN 55372
(City/ State /Zip)

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

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

11/10/06
(Date)

ROBERT B. WHITEMORE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE \$35