

F960000006452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

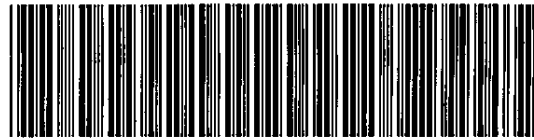
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07 AUG 13 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 17 2007

**Rockwell
Automation**

Office of the Secretary
1201 South Second Street, E-7F19
Milwaukee, WI, 53204 USA
414-382-0428 (Phone)
414-382-1428 (Fax)

July 31, 2007

FLORIDA DEPARTMENT OF STATE
AMENDMENT SECTION, DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: ROCKWELL INTERNATIONAL CORPORATION
FEIN: 25-1249225

To Whom It May Concern:

Enclosed please find a check in the amount of \$35 and a **withdrawal application** for the above named corporation.

Please return all correspondence concerning this matter to the following address:

Carol M. Solik
c/o Rockwell Automation
P. O. Box 710
Milwaukee, WI 53201-0710

I can be contacted at either cmsolik@ra.rockwell.com or (414)-382-0428 with any questions. Thank you for your help in this matter.

Sincerely,



Carol M. Solik
Corporate Legal Assistant

Enclosures



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

ROCKWELL INTERNATIONAL CORPORATION

(Name of Corporation)

F96000006452

(Document Number of Corporation (if known))

NEVADA

(Incorporated Under Laws of)

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07 AUG 13 AM 10:50
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:

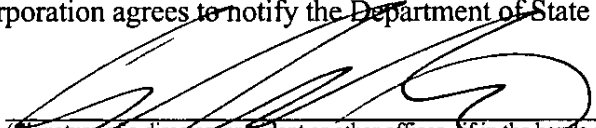
ROCKWELL AUTOMATION, INC. / P. O. BOX 710

(Mailing Address)

MILWAUKEE, WI 53201-0710

(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)

JULY 31, 2007

(Date)

KAREN A. BALISTRERI

(Typed or printed name of person signing)

VICE PRESIDENT & SECRETARY

(Title of person signing)

FILING FEE \$35