

F97000004599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

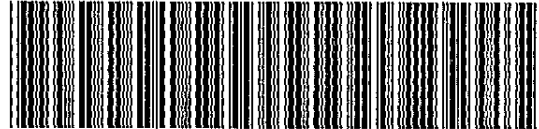
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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G. Coullotta OCT 28 2005

H O S T A K

H E N Z L

B I C H L E R

ATTORNEYS AT LAW

October 21, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Old Town Canoe Company


Dear Amendment Section:

Enclosed please find the following documents to withdraw Old Town Canoe Company's authority to transact business in Florida:

- Cover Letter
- Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
- \$35 check made payable to the Florida Department of State to cover the filing fee

Please send us confirmation of the withdrawal. Please advise if you need any additional information to process this request. Thank you.

Sincerely,
HOSTAK, HENZL & BICHLER, S.C.


Cheryl A. Hagen
chagen@hhb.com

Enclosures: Cover Letter
Application by Foreign Corporation for Withdrawal of Authority to
Transact Business or Conduct Affairs in Florida
\$35 check to the Florida Department of State

Robert R. Henzi
Robert H. Bichler
James W. Hill
Stephen J. Smith
Thomas M. Devine
Timothy J. Pruitt
Susan M. Perry
David A. Wolfe
JoAnne Breese-Jaeck
Cheryl A. Hagen
Elaine Sutton Ekes
Christopher A. Geary
Anthony P. Hahn
Jessica A. Grundberg
Of Counsel:
Kenneth F. Hostak

Scanned
950 356.018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Old Town Canoe Company
(Name of Corporation)

DOCUMENT NUMBER: F97000004599

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

Please return all correspondence concerning this matter to the following:

Cheryl A. Hagen
(Name of Person)

Hostak, Henzl & Bichler, S.C.
(Firm/Company)

840 Lake Avenue
(Address)

Racine, WI 53403
(City/State and Zip code)

For further information concerning this matter, please call:

Cheryl A. Hagen at (262) 632-7541
(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**

Old Town Canoe Company

(Name of Corporation)

F97000004599

(Document Number of Corporation (if known))

Delaware

(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:

555 Main Street

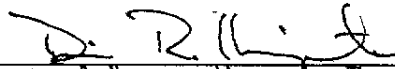
(Mailing Address)

Racine, WI 53403

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

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)

10-17-05

(Date)

David R. Harrington

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE \$35