

F97000005462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

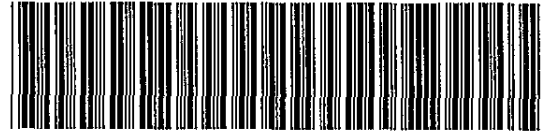
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900038229149

FILED
04 JUN 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
04 JUN 28 AM 10:47
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Withdr.
G. Camilleri JUN 28 2004



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032
REFERENCE : 777219 7311703
AUTHORIZATION : *Patricia Figueira*
COST LIMIT : \$ 35.00

ORDER DATE : June 25, 2004
ORDER TIME : 9:42 AM
ORDER NO. : 777219-015
CUSTOMER NO: 7311703
CUSTOMER: Ms. Jeanne Irvin
Lennox International
8th Floor
2140 Lake Park Blvd.
Richardson, TX 75080

FOREIGN FILINGS

NAME: LENNOX GLOBAL LTD. COMPANY

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER: _____

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

Lennox Global Ltd. Company
(Name of Corporation)

F97000005462
(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.

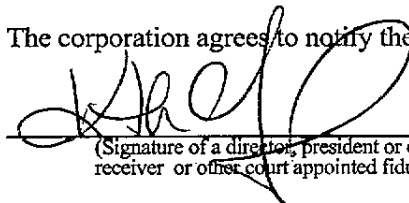
The following is a current mailing address for the corporation:

2140 Lake Park Boulevard
(Mailing Address)

Richardson, Texas 75080
(City/ State /Zip)

FILED
04 JUN 28 PM 12:30
SECRETARY OF STATE
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)

6/23/04
(Date)

Kenneth C. Fernandez
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

Kenneth C. Fernandez FILING FEE \$35
Assistant Secretary