

F980000001109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

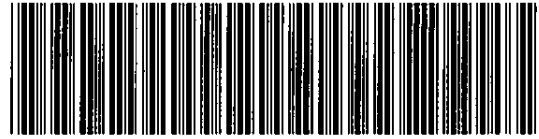
(Business Entity Name)

(Document Number)

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2010 MAR - 1 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

withdrawn

TB

MAR -5 2010

Pentair, Inc.
5500 Wayzata Boulevard
Suite 800
Golden Valley, MN 55416-1261
763 545 1730 Tel
763 656 5400 Fax



February 23, 2010

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Pentair Pump Group, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of Pentair Pump Group, Inc. is an Application for Withdrawal and a check in the amount of \$35 for the filing fee. Please return evidence of this filing to me in the enclosed envelope.

If you need further information or have any questions or comments, please call me at (763) 656-5349.

Sincerely



Karla Stoeckman
Senior Paralegal

(763) 656-5349
karla.stoeckman@pentair.com

Enclosure
/ks

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pentair Pump Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000001109

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

Please return all correspondence concerning this matter to the following:

Karla Stoeckman
(Name of Person)

Pentair, Inc.
(Firm/Company)

5500 Wayzata Blvd., Suite 800
(Address)

Golden Valley, MN 55416
(City/State and Zip code)

For further information concerning this matter, please call:

Karla Stoeckman at (763) 656-5349
(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**

Pentair Pump Group, Inc.

(Name of Corporation)

F98000001109

(Document Number of Corporation (if known))

MN

(Incorporated Under Laws of)

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2010 MAR - 1 PM 2:53
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:

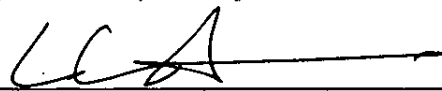
5500 Wayzata Blvd., Suite 800

(Mailing Address)

Golden Valley, MN 55416

(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)

February , 2010

(Date)

Louis L. Ainsworth

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35