

F98000007036

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(City/State/Zip/Phone #)

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W. H. Law

[Signature]

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 30 PM 12:41

FILED



Caterpillar Inc.

100 NE Adams Street
Peoria, Illinois 61629

November 24, 2009

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

Re: Withdrawal of Caterpillar Power Systems Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Application by Foreign Corporations for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and check no. 365873 in the amount of \$35.00 for payment of the filing fee.

Please return the file-stamped copy to my attention in the enclosed self-addressed postage-paid envelope.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Patty", written over a horizontal line.

Patty O'Connell
Paralegal
Corporate Data Management
Legal Services Division, AB7310
Telephone: (309) 675-5120
Facsimile: (309) 675-6620

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caterpillar Power Systems Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this
matter to the following:

Patty O'Connell
(Name of Person)

Caterpillar Inc.
(Firm/Company)

100 N. E. Adams Street
(Address)

Peoria, IL. 61604
(City/State and Zip code)

For further information concerning this matter, please call:

Patty O'Connell at (309) 675-5120
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET 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**

Caterpillar Power Systems Inc.

(Name of Corporation)

F9800000 7036

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
2009 NOV 30 PM 12:41
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:

100 N. E. Adams Street

(Mailing Address)

Peoria, IL 61604

(City/ State /Zip)

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

Laurie J. Huxtable
(Signature of a director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

10-30-09
(Date)

Laurie J. Huxtable

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35