

F99000001871

Florida Department of State
Division of Corporations
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06 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

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06 JUN -6 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DISSOLUTION OR WITHDRAWAL
SEARS HOME ADMINISTRATIVE SERVICES, CO.

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sears Home Administrative Services, Co.
(Name of corporation)

DOCUMENT NUMBER: F990001871

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURA NOVAK

(Name of Person)

SEARS HOLDINGS CORP.

(Firm/Company)

3333 BEVERLY ROAD _ LOCATION B6-335A

(Address)

HOFFMAN ESTATES, IL 60179

(City/State and Zip code)

For further information concerning this matter, please call:

LAURA NOVAK

(Name of Person)

at (847) 286-4503

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
06 JUN -6 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Sears Home Administrative Services, Co.

(Name of Corporation)

F990001871

(Document Number of Corporation (if known))

Connecticut

(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:

3333 Beverly Road - Location B6-247B

(Mailing Address)

Hoffman Estates, IL 60179

(City/ State /Zip)

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

William J. Gabb
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

June 2, 2006
(Date)

William Gabb

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35