

F990000001925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

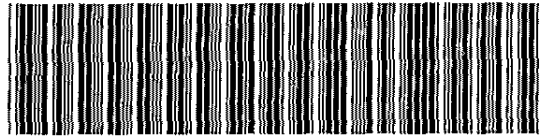
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withdrawal

FILED
04 NOV -1 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 NOV -1 AM 10:45
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MR
11/1/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 948900 7311703

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizeto

ORDER DATE : October 29, 2004

ORDER TIME : 9:19 AM

ORDER NO. : 948900-005

CUSTOMER NO: 7311703

CUSTOMER: Ms. Jeanne Irvin
Lennox International
8th Floor
2140 Lake Park Blvd.
Richardson, TX 75080

FOREIGN FILINGS

NAME: ARMSTRONG DISTRIBUTORS INC

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER: _____

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

Armstrong Distributors Inc.

(Name of Corporation)

F99000001925

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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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:

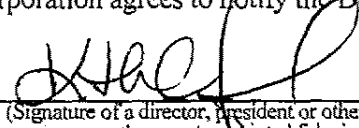
c/o Lennox International Inc., 2140 Lake Park Boulevard

(Mailing Address)

Richardson, Texas 75080

(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)

October 26, 2004

(Date)

Kenneth C. Fernandez,

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35