

F99000002236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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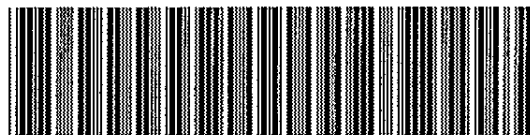
(Business Entity Name)

(Document Number)

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07/18/06--01034--008 **35.00

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2006 JUL 18 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr.

C. Coulliette JUL 26 2006

Tomkins

Tomkins Corporation
6450 Poe Avenue
Suite 109
Dayton, OH 45414

Tel: (937) 254-7315
Fax: (937) 415-5672

WRITER'S DIRECT DIAL: 937-254-7310

July 13, 2006

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Philips Products, Inc.

To Whom It May Concern:

Enclosed for immediate filing is Philips' application for withdrawal of authority to transact business in Florida.

Please do not hesitate to contact me with questions. Thank you.

Very truly yours,


Tracey Moyer

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Philips Products, 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:

Tracey Moyer

(Name of Person)

c/o Tomkins

(Firm/Company)

6450 Poe Avenue, Suite 109

(Address)

Dayton, Ohio 45414

(City/State and Zip code)

For further information concerning this matter, please call:

Tracey Moyer

at (937) 254-7310

(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**

Philips Products, Inc.

(Name of Corporation)

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
2006 JUL 18 AM 8:21
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:

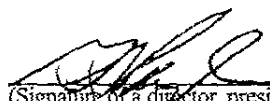
3221 Magnum Drive

(Mailing Address)

Elkhart, Indiana 46516

(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)

June 30, 2006

(Date)

George S. Pappayliou

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35