

MD10000000822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

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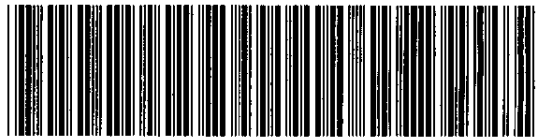
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JAN 22 2009

EXAMINER



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01/21/09--01025--002 \*\*25.00

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DIVISION OF CORPORATIONS  
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# PICKREL, SCHAEFFER AND EBELING

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\*\* Also licensed in FL  
\*\*\* Also licensed in FL and MI  
\*\*\*\* Also licensed in NY  
\*\*\*\*\* Also admitted in MA

A LEGAL PROFESSIONAL ASSOCIATION

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MATTHEW C. SORG  
SARAH B. CARTER  
  
OF COUNSEL  
IRA H. THOMSEN

January 15, 2008

**VIA CERTIFIED MAIL**

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

**Re: Heapy Engineering LLC and Heapy Engineering, Inc.**

Dear Sir/Madam:

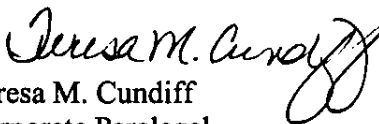
Effective January 1, 2009, Heapy Engineering LLC converted to a corporation pursuant to Ohio Revised Code section 1701.782. As a result of this conversion, the name changed to Heapy Engineering, Inc. and the entity continues as a corporation. To reflect this change on your records, we have enclosed the original and two (2) copies of the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Heapy Engineering LLC and Application by Foreign Corporation for Authorization to Transact Business in Florida for Heapy Engineering, Inc. A Certificate of Good Standing for Heapy Engineering, Inc. is also enclosed. Please file the enclosed documents at your first opportunity and return the extra file-stamped copy and/or certificates acknowledging the filings to the undersigned. A self-address envelope has been enclosed for convenience.

Two checks are enclosed, (1) in the amount of \$25.00 for payment of the fee for the LLC; and (2) in the amount \$78.75 for payment of the fee for the Corporation.

Thank you for your assistance in this matter. If you have any questions or need additional information, please feel free to contact our office.

Sincerely,

PICKREL, SCHAEFFER AND EBELING CO., L.P.A.

  
Teresa M. Cundiff  
Corporate Paralegal

/tmc

Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA**

Heapy Engineering LLC

(Name of limited liability company)

Ohio

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

2700 Kettering Tower, 40 N. Main St.

(Mailing address)

Dayton, OH 45423-2700

(City/State/Zip)

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



(Signature of member or authorized representative of a member)

Richard L. Pavlak, President

(Typed or printed name of signee)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**Filing Fee: \$25.00**