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**LLC DISSOLUTION OR WITHDRAWAL
WEBER-STEPHEN PRODUCTS LLC**

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G. MCLEOD

JAN 12 2011

EXAMINER

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

Weber-Stephen Products LLC
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

M10000005411
(Florida Document Number)


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.

200 East Daniels Road
(Mailing address)

Palatine, Illinois 60067
(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)

William R. Bush, Vice President and Secretary of BDT Capital Partners WSP, LLC, Member
(Typed or printed name of signee)

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