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DEPT. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 25 2003



CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 072100000032

REFERENCE : 981196 4370612

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : March 24, 2003

ORDER TIME : 10:22 AM

ORDER NO. : 981196-005

CUSTOMER NO: 4370612

CUSTOMER: Dawn Urbanowicz, Legal Asst  
Nortek Inc.  
Suite 19  
50 Kennedy Plaza  
Providence, RI 02903

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FOREIGN FILINGS

NAME: ELAN HOME SYSTEMS, L.L.C.

XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF STATUS

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER: \_\_\_\_\_

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

ELAN HOME SYSTEMS, L.L.C.  
(Name of limited liability company)

KENTUCKY  
(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.

C/O NORTEK, INC. 50 KENNEDY PLAZA  
(Mailing address)

PROVIDENCE, RI 02903  
(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)

EDWARD J. COONEY; VP & TREASURER OF MEMBER  
(Typed or printed name of signee)

**Filing Fee: \$25.00**

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