

M99000000264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

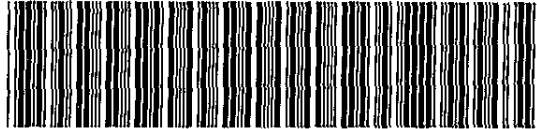
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100059069601

09/06/05--01059--006 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP - 6 PM 2:03

N. Culligan SEP 13 2005



255 East Lake St., 2ND Floor
Bloomingdale, IL 60108-1109
Tel: 630.868.2300
Fax: 630.295.8466
headsandthreads.com

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Heads & Threads International LLC
FEIN 36-4275271
Document# M99000000264
Withdrawal of Authority to Transact Business

August 24, 2005

Dear Department of State Representative:

Heads & Threads International LLC (HTI) was acquired effective December 31, 2004 and is no longer transacting business in the state of Florida. Accordingly, HTI is submitting an application to withdraw authority to transact business in the state of Florida. Enclosed find the completed form and \$25 filing fee.

The entity that acquired HTI has registered with the Department of State and has an active status (Document # M05000000264; FEIN 16-1710247).

Please contact me directly with any questions regarding this withdrawal application at 630-868-1317.

Best Regards,

William J. Koehler
Controller
Heads & Threads International LLC

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

Heads & Threads International LLC

(Name of limited liability company)

Delaware

(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.

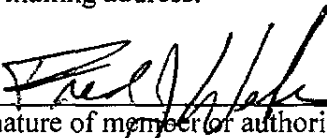
255 East Lake Street, 2nd Floor

(Mailing address)

Bloomington, IL 60108-1109

(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)

Fred Weber, CFO & VP Finance

(Typed or printed name of signee)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP -6 PM 2:03

Filing Fee: \$25.00