

P11017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

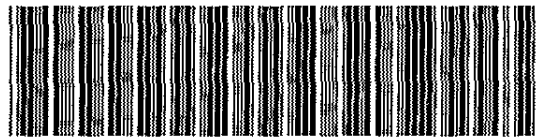
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600081381376

Withdrawal

11/09/06--01024--019 **35.UU

FILED

2006 NOV -9 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 NOV -9 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARC
11/13/06



CT

a Wolters Kluwer business

CT

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel

850 222 7615 fax

www.ctlegalsolutions.com

November 9, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6486664 WO
Customer Reference 1: None
Customer Reference 2: Post-Merger

Dear Department of State, Florida:

Please obtain the following:

Carillon Investments, Inc. (OH)
Withdrawal
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Carillon Investments, Inc.

(Name of Corporation)

P11017

(Document Number of Corporation (if known))

Ohio

(Incorporated Under Laws of)

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:

1876 WAYCROSS RD

(Mailing Address)

CINCINNATI, OH 45240

(City/ State /Zip)

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

John F. Labmeier
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

10/6/2006
(Date)

John F. Labmeier

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35