

JUN-04-2003 11:03
DIVISION OF CORPORATIONS

CT CORPORATION SYSTEM

850 222 7615 P.01/02
Page 1 of 2

P12837

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000207625 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED

03 JUN -4 PM 4:36

DIVISION OF CORPORATIONS

2003 JUN -4 PM 4:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

WIGAND CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Withdrawal
06/05/03

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

(Name of Corporation)

Colorado

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

901 44th Street SE, Mail Code CH2E06

(Mailing Address)

Grand Rapids, MI 49508

(City/ State /Zip)

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



Signature

VP Finance CFO Secretary Treasurer

Title

Jay B. Stephan

Typed or printed name

4-15-03

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -4 PM 4:12