

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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.**

(((H13000148373 3)))



H130001483733ABC/

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

RECEIVED

13 JUL -1 AM 8:10

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL  
WILSONART INTERNATIONAL, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUL -1 PM 1:37

Electronic Filing Menu

Corporate Filing Menu

Help

*Withdrawal*  
*7-1-13*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wilsonart International, Inc.

(Name of Corporation)

**DOCUMENT NUMBER:** P19621

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angel Avalos Jr.

(Name of Person)

Wilsonart International, Inc.

(Firm/Company)

3600 West Lake Avenue

(Address)

Glenview, Illinois 60026

(City/State and Zip code)

For further information concerning this matter, please call:

Angel Avalos Jr.

(Name of Person)

at ( 847 ) 657-4294

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

7/1/2013 11:01:08 From: To: 8506176380

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUL -1 PM 1:37

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

Wilsonart International, Inc.

(Name of Corporation)

P19621

(Document Number of Corporation (if known))

Delaware

(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:


Illinois Tool Works Inc., c/o Assistant Corporate Secretary, 3600 West Lake Avenue

(Mailing Address)

Glenview, Illinois 60026

(City/ State /Zip)

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

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

June 27, 2013

(Date)

MaryAnn Spiegel

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**FILING FEE \$35**