

P33348

Florida Department of State
Division of Corporations
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To:

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

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Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
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11/17/08

DISSOLUTION OR WITHDRAWAL**EATON ETN OFFSHORE LTD. INC.**

Certificate of Status	0
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(3)

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2008 NOV 18 AM 9:00

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November 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of CorporationsEATON ETN OFFSHORE LTD. INC.
EATON CORPORATION
1111 SUPERIOR AVENUE ATTN: TAX DEPT.
CLEVELAND, OH 44114USSUBJECT: EATON ETN OFFSHORE LTD. INC.
REF: P33348

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Teresa Brown
Regulatory Specialist IIFAX Aud. #: H08000257975
Letter Number: 908A00057542

⑧ Please Date

11/17/082008 NOV 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Eaton ETN Offshore Ltd. INC.

(Name of Corporation)

P33348

(Document Number of Corporation (if known))

Nova Scotia, Canada

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

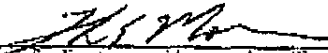
ETN OFFSHORE LTD, 1111 Superior Avenue

(Mailing Address)

Cleveland, Ohio 44114

(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)

11-10-08

(Date)

Thomas B. Moran

(Typed or printed name of person signing)

Vice President and Secretary

(Title of person signing)

FILING FEE \$35