

P36925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

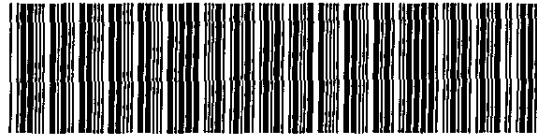
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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withdrawal

FILED

05 JAN -6 PM 4:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
JAN 6 2005  
TALLAHASSEE, FLORIDA

APR

X02250, 00524, 00672/6/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 117618 4802844

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia P. [Signature]*

ORDER DATE : December 30, 2004

ORDER TIME : 9:44 AM

ORDER NO. : 117618-355

CUSTOMER NO: 4802844

CUSTOMER: Ms. Bonnie Heacock  
Neal Gerber & Eisenberg LLP  
Suite 2200  
Two North LaSalle Street  
Chicago, IL 60602

FOREIGN FILINGS

NAME: ECOWATER SYSTEMS, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire - EXT# 2909

EXAMINER: \_\_\_\_\_

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

FILED  
12-10-2004  
PM 4:23  
T  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ECOWATER SYSTEMS, INC.

(Name of Corporation)

P36925

(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:

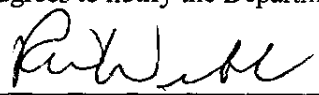
1890 Woodlane Drive

(Mailing Address)

Woodbury, MN 55125-2913

(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)

12/10/2004

(Date)

Robert W. Webb

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE \$35**