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DISSOLUTION OR WITHDRAWAL

IEIS, INC.

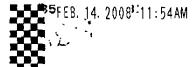
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T. Roberts FES 14 2008





February 14, 2008

IEIS, INC. 427 TURNPIKE STREET CANTON, MA 02021

SUBJECT: IEIS, INC.

REF: P40075



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect the corporation was incorporated under the laws of Massachusettes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: H08000038742 Letter Number: 408A00009643

RECEIVE:
2008 FEB 14 AM 8: 00
SECRETARY OF STATE
TALLAHASSEE.FLORIDA

H08000038742 3

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

IEIS, INC.	P G	08 FEB 13
(Name of Corporation)	≥≅	
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Massachusetts	음	36
(Incorporated Under Laws of) P	
This corporation is no longer transacting business or conducting after voluntarily surrenders its authority to transact business or conduct affine appoints the Department of State as its agent for service of process between it was authorized to transact business or conduct affairs in Flori-The following is a current mailing address for the corporation:	fairs in Plorida. Florida to accept service on its behalf an ased on a cause of action arising during th	d
c/o Nortek, Inc.; 50 Kennedy Plaza		
(Mailing Address)		
Providence, RI 02903		
(City/ State /Zip)		
The corporation agrees to notify the Department of State in the future (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	of any change in its mailing address. 2 //2/62 (Date)	
Andrew W. Prete	Assistant Secretary	
(Typed of printed name of person signing)	(Title of person signing)	
FILING FEE \$35		