

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

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DIVISION OF CORPORATIONS
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**DISSOLUTION OR WITHDRAWAL
WILSONART INTERNATIONAL, INC.**

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

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Corporate Filing Menu

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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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**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