

P29516

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STATE OF TEXAS
FALL PRAIRIE, TEXAS

03/14/05--01028--021 **35.00

withdrawal

TRANSMITTAL LETTER

ATX1

TO: Amendment Section
Division of Corporations

SUBJECT: INSILCO TECHNOLOGIES, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRED STEWART
(Name of Person)

TAX COGNITION LLC
(Firm/Company)

8205 LINDFIELD DRIVE
(Address)

WEST CHESTER, OH 45069
(City/State and Zip code)

For further information concerning this matter, please call:

FRED STEWART at 513-482-5039
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

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

RICHARDS, LAYTON & FINGER

A PROFESSIONAL ASSOCIATION

ONE RODNEY SQUARE

920 NORTH KING STREET

WILMINGTON, DELAWARE 19801

(302) 651-7700

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WWW.RLF.COM

JOHN H. KNIGHT
DIRECTOR

DIRECT DIAL NUMBER
302-651-7512
KNIGHT@RLF.COM

April 5, 2005

Ms. Teresa Brown
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Insilco Technologies, Inc.
Letter No. 705A00019103

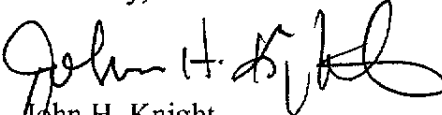
Dear Ms. Brown:

My firm represents Robert Troisio, Trustee of the Creditor Trust, Senior Lender Series for the debtors, Insilco Technologies, Inc., *et al.*, in the bankruptcy cases pending in the United States Bankruptcy Court for the District of Delaware (the "Bankruptcy Court") jointly administered under Case No. 02-13672 (KJC). I am in receipt of your correspondence dated March 21, 2005 to Fred Stewart of Tax Cognition LLC.

Please note that under the Debtors' Amended Joint Liquidating Plan Pursuant to Chapter 11 of the United States Bankruptcy Code (the "Plan," a copy of which is attached hereto as Exhibit A), the Taxpayer no longer exists and Mr. Troisio, as Trustee, is the party responsible for signing tax filings. On June 10, 2004, the Plan was confirmed by order of the Bankruptcy Court (a copy of which is attached hereto as Exhibit B). The effective date of the Plan was October 6, 2004. (A copy of the Notice of Effective Date is attached hereto as Exhibit C).

If you have any further questions regarding this matter, please feel free to call me.

Sincerely,


John H. Knight

JHK/jmw

Attachments

cc: Mr. Robert Troisio (w/o attaches.)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 21, 2005

FRED STEWART
TAX COGNITION LLC
8205 LINDFIELD DRIVE
WEST CHESTER, OH 45069

SUBJECT: INSILCO TECHNOLOGIES, INC.
Ref. Number: P29516

We have received your document for INSILCO TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 705A00019103

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

INSILCO TECHNOLOGIES, INC.

(Name of Corporation)

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED
05 APR 18 AM 5:00
STATE DEPARTMENT OF REVENUE
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:

8205 LINDFIELD DRIVE

(Mailing Address)

WEST CHESTER, OH 45069

(City/ State /Zip)

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

Robert Troisio

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

3/11/05

Date

TRUSTEE

Responsible Party

(Title of person signing)

ROBERT TROISIO

(Typed or printed name of person signing)

FILING FEE \$35

(302) 537-9200