

856197
TRANSMITTAL LETTER

FILED

TO: Amendment Section
Division of Corporations

02 MAR 21 AM 9:22

SUBJECT: Pierson Industries-Massachusetts, Inc.
(Name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: 856197

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

Please return all correspondence concerning this matter to the following:

Deanna M. Stryzik
(Name of Person)

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-03/21/02--01069--004
*****35.00 *****35.00

Pliant Corporation
(Firm/Company)

1515 Woodfield Rd. STE 600
(Address)

Schaumburg, IL 60173
(City/State and Zip code)

For further information concerning this matter, please call:

Deanna M. Stryzik
(Name of Person)

at 847-969-3300
(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

Ps 3/27/02
WITHDRAWAL

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

FILED

02 MAR 21 AM 9:22

Pierson Industries-Massachusetts, Inc.
(Name of Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Massachusetts
(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.

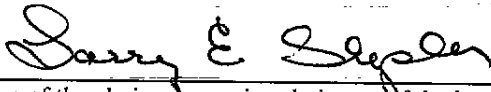
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

Pliant Corporation - 1515 Woodfield Rd. STE 600
(Mailing Address)

Schaumburg, IL 60173
(City/State/Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Corporate Secretary
Title

Larry Shepler
Typed or printed name

Date