

Division of Corporations

F99000004182

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Florida Department of State  
Division of Corporations  
Public Access System

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From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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2005 MAY 26 AM 11:20  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION  
HOBOKEN WOOD FLOORING CORPORATION - SOUTH

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C. Coulliette MAY 27 2005

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

Hoboken Wood Flooring Corporation - South  
(Name of Corporation)

F9000004182  
(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:

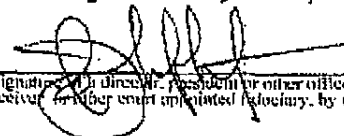
70 Demarest Drive  
(Mailing Address)  
Wayne, NJ 07470  
(City/ State /Zip)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

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

6/23/2005  
(Date)

Joel Leikowitz  
(Typed or printed name of person signing)

President  
(Title of person signing)

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