

P27163

CT CORPORATION SYSTEM

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

120 South Central Avenue  
Clayton, MO 63105  
Tel. 314 863 5545  
Fax 314 863 1578

September 11, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: SMURFIT PAPERBOARD, INC.  
Order # 1404867

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

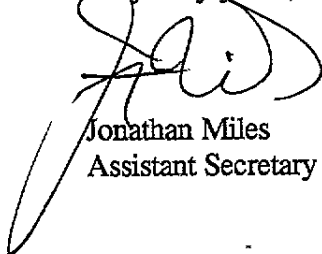
Dear Sir/Madam:

Enclosed for filing on behalf of the above entity are the following papers:

WITHDRAWAL

A check to cover the filing fee is attached. Please forward the usual evidence of filing to my attention.

Very truly yours,

  
Jonathan Miles  
Assistant Secretary

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-09/16/98--01050--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Dis  
9/16/98  
DAS*

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

SMURFIT PAPERBOARD INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

8182 Maryland Ave.

(Mailing Address)

St. Louis, Missouri 63105

(City - State - Zip)

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



Signature

8-31-98

Date

CRAIG A. HUNT

Typed or printed name

Assistant Secretary

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED