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FLORIDA RESEARCH AND FILL
DIVISION OF CORPORATIONS

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p.1
Page 1 of 1

811860

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEYERHAEUSER COMPANY**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WEYERHAEUSER COMPANY

(Name of Corporation)

DOCUMENT NUMBER: 811860

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

Please return all correspondence concerning this matter to the following:

Lori Stuhlman

(Name of Person)

NRRI Corporate Services, LLC

(Firm/Company)

801 Second Ave, Suite 312

(Address)

Seattle WA 98104

(City/State and Zip code)

For further information concerning this matter, please call:

Lori Stuhlman

(Name of Person)

at (800)

672-4508

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

WEYERHAEUSER COMPANY

(Name of Corporation)

811860

(Document Number of Corporation (if known))

Washington

(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:

33663 Weyerhaeuser Way South, P.O. Box 9777

(Mailing Address)

Federal Way WA 98063-9777

(City/ State /Zip)

SECRETARY 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.

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

9-27-2010
(Date)

Vicki A. Merrick,

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE \$35