



LONE STAR INDUSTRIES, INC.

Ann M. Rosen
Associate General Counsel
(203) 969-8512
(203) 969-8512

300 First Stamford Place
P.O. Box 120014
Stamford, CT 06912-0014
203-969-8600

816146

April 7, 1999

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-04/13/99--01024--001
*****35.00 *****35.00

Attn: Amendments Section

Re: Withdrawal of Lone Star Building Centers (Eastern) Inc.
from Doing Business in Florida

To Whom It May Concern:

Enclosed are the \$35 fee and the necessary paperwork to withdraw Lone Star Building Centers (Eastern) Inc., a Delaware corporation, from doing business in the State of Florida. Also enclosed is a self-addressed, stamped envelope. I would appreciate your returning a stamped copy of the enclosed application, as well as the withdrawal certificate to my attention. Please call me at 203-969-8512 with any questions about the enclosed application.

Thank you for your attention to this matter.

Sincerely,

Ann M. Rosen

Ann M. Rosen

Enclosures

FILED
99 APR 13 PM 1:59
TALLAHASSEE, FLORIDA

816146
2028
FF With
4/13-99

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

Lone Star Building Centers (Eastern) Inc.

(Name of Corporation)

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

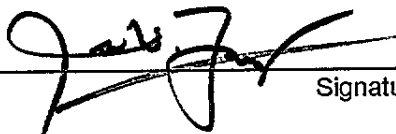
300 First Stamford Place, P.O. Box 120014

(Mailing Address)

Stamford, Connecticut 06912

(City - State - Zip)

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



Signature

James W. Langham

Typed or printed name

Vice President and Secretary

Title

April 6, 1999

Date

FILED
99 APR 13 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA