

F00000000243

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Architectural Products Corporation
(Name of corporation)

DOCUMENT NUMBER: F00000000243

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

Please return all correspondence concerning this
matter to the following:

David J. Wolfe

(Name of Person)

American Architectural Products Corporation

(Firm/Company)

860 Boardman Canfield Road, Suite 107

(Address)

Boardman, OH 44512

(City/State and Zip code)

For further information concerning this matter, please call:

David J. Wolfe

(Name of Person)

at (330) 965-9910

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 19 PM 1:26

300005308093--0
-04/19/02--01049--002
*****35.00 *****35.00

Withdrawal

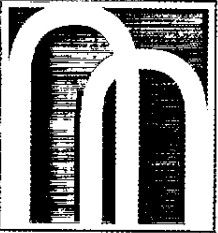
04/22/02

DC



April 16, 2002

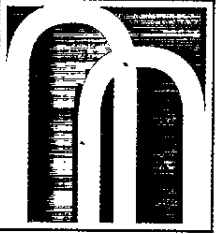
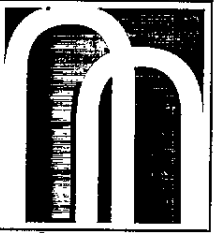
VIA PRIORITY MAIL



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

To Whom It May Concern:

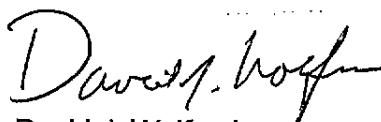
Enclosed for filing are the following documents:

- 
- 
1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida on behalf of American Architectural Products Corporation and a check made payable to *Florida Secretary of State* in the amount of \$35.00 as the related filing fee;
 2. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida on behalf of Fortified Window & Door Company, formerly known as AAPC One Acquisition Corporation, and a check made payable to *Florida Secretary of State* in the amount of \$35.00 as the related filing fee; and,
 3. For Profit Corporation Uniform Business Report on behalf of Binnings Building Products, Inc. and a check made payable to *Florida Secretary of State* in the amount of \$150.00 as the related filing fee.

I have enclosed a copy of each document to be filed and a self-addressed, postage-paid return envelope. Please time stamp each copy and return them to me in the return envelope.

Please contact me if you need any additional information. Thank you for your cooperation.

Sincerely,



David J. Wolfe, Jr.

AMERICAN
ARCHITECTURAL
PRODUCTS
CORP.

DAVID J. WOLFE, JR.
ASSISTANT
GENERAL COUNSEL

860 BOARDMAN-CANFIELD RD.
BOCA BUILDING, SUITE 107
BOARDMAN, OHIO 44512
330.965.9910
FAX 330.965.9915

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

American Architectural Products Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 19 PM 1:26

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:

860 Boardman Canfield Road, Suite 107

(Mailing Address)

Boardman, Ohio 44512

(City/ State /Zip)

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

David J. Wolfe

Assistant Secretary

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.

Title

David J. Wolfe

Typed or printed name

4-16-2

Date