

F03000000207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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600155435356
05/05/09--01055--017 **35.00

FILED
2009 MAY -5 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal
TB 5-12-09



Kimberly-Clark

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

Dear Sir or Madam,

Enclosed is a Florida Withdrawal Application for Kimberly-Clark Global Sales, Inc., "KCGSI". On December 31, 2007, the form of this entity was changed to a limited liability corporation under the name of Kimberly-Clark Global Sales, LLC, "KCGSLLC". As a result, this withdrawal application is being filed on behalf of KCGSI.

KCGSLLC has continued to file its sales and use tax returns under its own name, but for income or franchise tax purposes, its results will be included with Kimberly-Clark Corporation's.

If you have any questions, please direct them to my attention at 920-721-2840.

Sincerely,

Charles Misun

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kimberly-Clark Global Sales, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F03000000207

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

Please return all correspondence concerning this
matter to the following:

Patrick E. Callahan
(Name of Person)

Kimberly-Clark Global Sales, LLC
(Firm/Company)

401 N. Lake St
(Address)

Neenah, WI 54956
(City/State and Zip code)

For further information concerning this matter, please call:

Dan Coburn at (920) 721-7285
(Name of Person) (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**

Kimberly-Clark Global Sales, Inc.

(Name of Corporation)

F03000000207

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

FILED
2009 MAY 5 AM 8:55
SECRETARY OF STATE
TREASURER
RECEIVED

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:

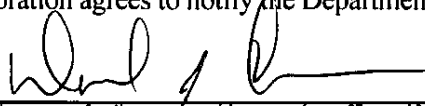
401 N. Lake Street

(Mailing Address)

Neenah, WI 54956

(City/ State /Zip)

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


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

Dan Coburn

(Typed or printed name of person signing)

2/16/09

(Date)

Assistant Treasurer

(Title of person signing)

FILING FEE \$35