

**F04000000529**Florida Department of State  
Division of Corporations  
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Fax Number : (850) 878-5368**FILED**  
09 MAR 24 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**DISSOLUTION OR WITHDRAWAL****INTERLICOAT TECHNOLOGIES ENGINEERED FILMS HOLDCO, INC**

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03/25/09 Withdrawal

DC

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

INTELICOAT TECHNOLOGIES ENGINEERED FILMS HOLDCO, INC.

(Name of Corporation)

F04000000529

(Document Number of Corporation (if known))

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 for the corporation:

28 GAYLORD STREET

(Mailing Address)

SOUTH HADLEY, MA 01075

(City/State/Zip)

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

*Despina Costa*

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

MARCH 24, 2009

(Date)

DESPINA COSTA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

**FILING FEE 535**

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