

F05000002929

Florida Department of State
Division of Corporations
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06 APR 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

ELJER HOLDING CORP.

Certificate of Status	0
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4/27/06

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eljer Holding Corp
(Name of Corporation)

DOCUMENT NUMBER: F05000002929

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Shapiro
(Name of Person)

Sun Capital Partners, Inc
(Firm/Company)

5200 Town Center Circle, Suite 470
(Address)

Boca Raton, FL 33436
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa Shapiro at (561) 962-3433
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2651 Executive Center Circle
Tallahassee, FL 32301

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

FILED
06 APR 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eljer Holding Corp
(Name of Corporation)

F03000002929
(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:

3200 Town Center Circle, Suite 470
(Mailing Address)

Boca Raton, FL 33486
(City/ State /Zip)

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

Michael J. McConvery
(Signature of a director, president or other officer - just the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

October 24, 2003
(Date)

Michael J. McConvery
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35