

F07000002927

Jacqueline D. Butler  
Paralegal/Legal Assistant

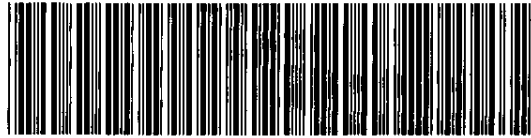


**Oldcastle BuildingEnvelope**

2745 Dallas Parkway  
Suite 500  
Plano, Texas 75093  
Phone (469) 241-3800 Direct (469) 241-3885  
Fax (469) 241-3413  
jbutler@oldcastlebe.com

(City/State/Zip) (None)

PICK-UP     WAIT     MAIL



600189145766

01/04/11--01041--016 \*\*35.00

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

**FILED**  
2011 JAN -4 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*withdrawal*

*JB 1-7-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Oldcastle Glass Engineered Products, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F07000002927

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

Please return all correspondence concerning this matter to the following:

Jacqueline Butler, Corporate Paralegal

(Name of Person)

Oldcastle BuildingEnvelope, Inc.

(Firm/Company)

2745 N. Dallas Parkway, Suite 560

(Address)

Plano, Texas 75093

(City/State and Zip code)

For further information concerning this matter, please call:

Jacqueline Butler

(Name of Person)

at (469 ) 241-3885

(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**

Oldcastle Glass Engineered Products, Inc.  
(Name of Corporation)

F07000002927  
(Document Number of Corporation (if known))

Delaware  
(Incorporated Under Laws of)

2011 JAN - 4 PM 1:42  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

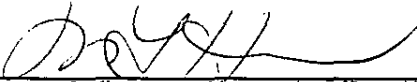
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

c/o Oldcastle BuildingEnvelope, Inc., 2745 N. Dallas Parkway, Ste. 560  
(Mailing Address)

Plano, Texas 75093  
(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)

December 31, 2010  
January 3, 2011  
(Date)

Mollie L. Hines  
(Typed or printed name of person signing)

Vice President & Secretary  
(Title of person signing)

**FILING FEE \$35**