

F08000003337

**Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : C T CORPORATION SYSTEM
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Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
POLYFOAM PRODUCTS, INC.**

Certificate of Status	0
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Page Count	035
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TALLAHASSEE, FLORIDA

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T. LEWIS

RE-SUBMIT

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February 6, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

POLYFOAM PRODUCTS, INC.
P. O. BOX 1539
TOMBALL, TX 77377-1539

SUBJECT: POLYFOAM PRODUCTS, INC.
REF: F08000003337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Thelma Lewis
Document Specialist Supervisor

FAX Aud. #: H13000028145
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RE-SUBMIT

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P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: POLYFOAM PRODUCTS, INC.

(Name of Corporation)

DOCUMENT NUMBER: F08000003337

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maureen Faricy

(Name of Person)

3M Company

(Firm/Company)

220-10W/D07 Mail location 3M Center 220-9E-02

(Address)

St Paul, MN 55144

(City/State and Zip code)

For further information concerning this matter, please call:

Maureen Faricy

at (651)

733-3504

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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

POLYFOAM PRODUCTS, INC.

(Name of Corporation)

F08000003337

(Document Number of Corporation (if known))

TX

(Incorporated Under Laws of)

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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:

3M CENTER, BLDG 224-5N-40

(Mailing Address)

SAINT PAUL MN 55144

(City/ State /Zip)

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

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

February 4, 2013
(Date)

MARIAEEN C. FABICY
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

FILING FEE \$35