

F 93000001908

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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RECEIVED
2010 JAN 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA
10 JAN 14 PM 4:14
PM 5:00

DISSOLUTION OR WITHDRAWAL
GSE LINING TECHNOLOGY, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Withdrawal

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RECORDED JAN 14 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GSE Lining Technology, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F93000001908

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

_____ at (_____) _____
(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
2661 Executive Center Circle
Tallahassee, FL 32301

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

GSE Lining Technology, Inc.
(Name of Corporation)

F93000001908
(Document Number of Corporation (if known))

Delaware
(Incorporated Under Laws of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 14 PM 4: 14
PM 03

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:

19103 Gundle Road
(Mailing Address)

Houston, TX 77073-3598
(City/ State /Zip)

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

C. Wayne Case
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

01-07-2010
(Date)

C. WAYNE CASE
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE \$35