

F94000002291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

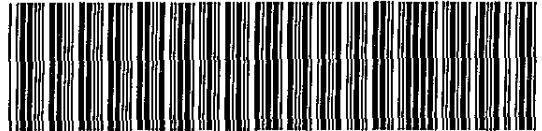
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
ATLANTASSEE, FLORIDA

Withdrawal

MM
7/22/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waxman Industries, Inc.

(Name of corporation)

DOCUMENT NUMBER: F94000002291

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

Please return all correspondence concerning this
matter to the following:

Sharon H. Watts

(Name of Person)

Waxman Industries, Inc.

(Firm/Company)

24460 Aurora Road

(Address)

Bedford Heights OH 44146

(City/State and Zip code)

For further information concerning this matter, please call:

Sharon H. Watts

(Name of Person)

at (440) 439-1830 Ext 3557

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

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

Waxman Industries, Inc.

(Name of Corporation)

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:

24460 Aurora Road

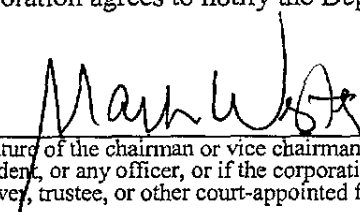
(Mailing Address)

Bedford Heights OH 44146

(City/ State /Zip)

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03 JUL 15 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Sr Vice-President and CFO

Title

Mark Wester

Typed or printed name

July 11, 2003

Date