

F96000000534

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Valspar Industries (USA), Inc  
(Name of corporation)

DOCUMENT NUMBER: F96000000534

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

Please return all correspondence concerning this matter to the following:

100006728801--8  
-07/29/02--01072--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Bonnie Platt  
(Name of Person)

Valspar  
(Firm/Company)

1101 S Third Street  
(Address)

Minneapolis MN 55415  
(City/State and Zip code)

For further information concerning this matter, please call:

Bonnie Platt at ( 612 ) 375-7303  
(Name of Person) (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

*Bonnie Platt gave author  
to correct name on withdrawal  
ac 8/2*

FILED  
02 JUL 29 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 8/2*

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

Lilly Industries (USA), Inc.  
(Name of Corporation)  
Indiana  
(Incorporated Under Laws Of)

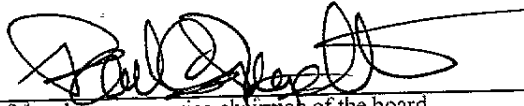
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

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:

Valpar, 1101 S. Third St.  
(Mailing Address)  
Minneapolis MN 55415  
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in 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.  
Paul C. Reynolds 7-15-02  
Typed or printed name Date  
Vice President  
Title

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02 JUL 29 AM 9:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE