

F96000001210



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 856315 5012411

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
00 OCT -9 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 6, 2000

ORDER TIME : 1:08 PM

ORDER NO. : 856315-010

CUSTOMER NO: 5012411

CUSTOMER: Ms. Karin J. Owen
Rpm, Inc.
2628 Pearl Road
Medina, OH 44256

800003419418--5

FOREIGN FILINGS

NAME: RUST-OLEUM SALES COMPANY, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 OCT -9 PM 2:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE UCI 10 2000

CONTACT PERSON: Janna Wilson

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

RUST-OLEUM SALES COMPANY, INC.
(Name of Corporation)

OHIO
(Incorporated Under Laws Of)

FILED
00 OCT -9 PM 2:47
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.

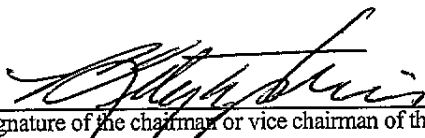
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

RUST-OLEUM SALES COMPANY, INC. ATTN: MIKE MURPHY, ESQ. 11 HAWTHORN PARKWAY
(Mailing Address)

VERNON HILLS, IL 60061
(City/ State /Zip)

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. SECRETARY Title

P. KELLY TOMPKINS

Typed or printed name

9-27-00
Date