

F96000002712

UCC SERVICES
Division of Corporations

Fax: 850 681 6011

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Florida Department of State
Division of Corporations
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Account Name : UCC FILING & SEARCH SERVICES, INC.
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Phone : (850) 681-6528
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DISSOLUTION OR WITHDRAWAL

PANOLAM INDUSTRIES, INC.

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UCC SERVICES

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Oct 22 2007 10:42 P.02

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Florida Dept of State



October 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PANOLAM INDUSTRIES, INC.
20 PROGRESS DRIVE
SHELTON, CT 06484US

SUBJECT: PANOLAM INDUSTRIES, INC.
REF: F96000002712

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PLEASE HONOR ORIGINAL
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Susan Payne
Senior Section Administrator

FAX Aud. #: H07000260052
Letter Number: 607A00061896

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**PANOLAM INDUSTRIES, INC.

(Name of Corporation)

F96000002712

(Document Number of Corporation (if known))

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:

20 PROGRESS DRIVE

(Mailing Address)

SHELTON, CT 06484

(City/ State /Zip)

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


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

10-18-07

(Date)

JEFFREY MULLER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35

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