

Document Number Only

F96000003203

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

200002063032--1
-01/21/97--01017--002
*****35.00 *****35.00

CORPORATION(S) NAME

Fowler Specialty Packaging, Inc.

97 JAN 21 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Merger
- Mark
- Other UCC Filing
- Change of R.A.
- Fic. Name
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

1-21-97

Withdrawal
1-21-97
DC

97 JAN 21 AM 11:13
DIVISION OF CORPORATION
RECEIVED

CR2E031 (1-89)

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

Fowler Specialty Packaging, Inc. (12/19/96 name changed from: AB Specialty Holding Company, 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

150 N. Michigan Avenue

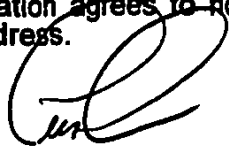
(Mailing Address)

Chicago, IL 60601-7568

(City - State - Zip)

FILED
JAN 21 1997
PH 3:34
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

January 7, 1997

Date

Leslie T. Lederer

Typed or printed name

Vice President/Secretary

Title