



F96000004671

ACCOUNT NO. : 072100000032

REFERENCE : 616565 5043069

AUTHORIZATION

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : December 1, 1997

ORDER TIME : 11:09 AM

ORDER NO. : 616565-045

CUSTOMER NO: 5043069

CUSTOMER: John L. Miller, Esq
Shaw Industries, Inc.
616 E. Walnut Ave.

Dalton, GA 30720

200002371722--4

WITHDRAWAL

OF

CARPETSMART, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
97 DEC 15 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 15 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W. Smith
12/15

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

CARPETSMART, INC.
(Name of Corporation)

GEORGIA
(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.

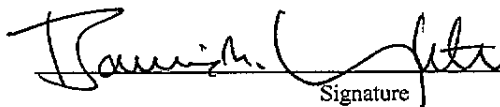
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1201 HAYS STREET
(Mailing Address)

TALLAHASSEE FL 32301
(City/State/Zip)

FILED
91 DEC 15 PM 3:15
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

SECRETARY

Title

BENNIE M. LAUGHTER

Typed or printed name

December 11, 1997

Date