

F96000006732

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Rittenhouse Paper Company

RECEIVED
DEPT OF STATE
VISION OF CORPORATIONS
2007
AUG 17 11 12 AM '07
NOT NOTICED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

- Profit
- Nonprofit
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name _____
 Availability _____
 Document _____
 Examiner _____
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 Verifier _____
 W.P. Verifier _____

8/17/01

Order#: 4733534

500004540165--5

-08/17/01--01041--020

Ref#: *****35.00 *****35.00

MB

Amount: \$ _____

660 East Jefferson Street
 Tallahassee, FL 32301
 Tel. 850 222 1092
 Fax 850 222 7615

08-17-01

CC

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

RITTENHOUSE PAPER COMPANY

(Name of Corporation)

Illinois

(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.

c/o Nashua Corporation
11 Trafalgar Square, 2nd Floor

(Mailing Address)

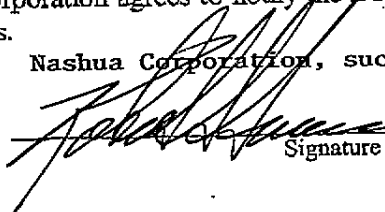
Nashua, NH 03063

(City/ State /Zip)

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

Nashua Corporation, successor by merger of Rittenhouse Paper Company

Vice President, General Counsel and Secretary



Signature

Title

Robert S. Amrein

August 14, 2001

Typed or printed name

Date

****Note:** Rittenhouse Paper Company (an Illinois company) was merged into Nashua Corporation (a Delaware corporation) effective July 19, 2000.