F97000003790

CT Corporation System 660 East Jefferson Street

Tallahassee, FL 32301

850-222-1092

| | 17 | 00 |
|--------|-----|------------|
| DATE:_ | 101 | <u>127</u> |

100003517111--4 -12/29/00 -01050--011 *****35.00 *****35.00

| | Corporation(s) Name | ******35.00 ******35 |
|--|--------------------------------|------------------------|
| , | | |
| Texwood | Industrie | s, Inc. 8 |
| ()Profit | ()Amendment | ()Merger of P |
| ()Nonprofit | | FLOOP ST |
| ()Foreign ()LLC | ()Dissolution ()Withdrawal | ()Mark |
| ()Limited Partnership ()Reinstatement ()UCC () 1 or () 3 | ()UBR ()Fititious Name | ()Others PAIS ()Ch. RA |
| ***Special Instructions** | | PN 12: 38 EEF FLORIO |
| ()Certified Copy ()arts/ameds/mergers () Other- | ()Photocopies See Above | ()CUS ÞØ |
| (XXX)Walk in | (XXX)Pick-up | ()Will Wait |

Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

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

| IN FLORIDA |
|--|
| G · · · |
| TEXWOOD INDUSTRIES, INC. (Name of Corporation) DELAWARE (Incorporated Under Laws Of) |
| (Name of Corporation) |
| Act of the second secon |
| DELAWARE CONTROL OF STATE OF S |
| (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. |
| action arising during the time it was audiorized to transact obtainess of conduct arialis 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 Masco Corporation, Corporate Legal Department, 21001 Van Born Rd. |
| (Mailing Address) |
| |
| Taylor, Michigan 48180 |
| (City/ State /Zip) |
| (City) State (Zip) |
| |
| The corporation agrees to notify the Department of State in the future of any change in its mailing |
| address. |
| |
| The same of the sa |
| Signature of the chairman or vice chairman of the board Title |
| president, or any officer. |
| Eugene A. Gargaro, Jr. December 18,2000 |
| Typed or printed name Date |