

**KAUFMAN & CANOLES**

— | A Professional Corporation | —

**Attorneys and Counselors at Law**

Writer's Direct Dial

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March 7, 2001

*197000004996*

FL Secretary of State  
Corporations Division  
P.O. Box 6327  
Tallahassee, FL 32314

100003830641--0  
-03/12/01--01092--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**AmeriMark Building Products, Inc.**  
(incorporated under the laws of Delaware)  
Our Matter No. 51544

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above-referenced corporation, along with our firm's check in the amount of \$35.00, payable to Secretary of State.

Please return acknowledgement of this filing to me in the enclosed self-addressed, postage-paid envelope.

Very truly yours,

*Charlotte S. Rawls*

Charlotte S. Rawls  
Commercial Paralegal

csr/jsc  
Enclosures  
#618293 v32

**FILED**  
01 MAR 12 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*William*

Chesapeake  
757 / 547-7177

Newport News  
757 / 873-6300

Virginia Beach  
757 / 491-4000

Williamsburg  
757 / 229-7322

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

AmeriMark Building Products, 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.

c/o Owens Corning, One Owens Corning Parkway

(Mailing Address)

Toledo, OH 43659

(City/ State /Zip)

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

W. F. Dent

Signature

Vice President

Title

William F. Dent

Typed or printed name

7/22/01

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR 12 PM 3:40

FILED