

F97000006313

April 23, 1999



CORPORATION

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

FILED
99 APR 26 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an Application for Certificate of Withdrawal for GLS Composites Distribution Corp.
A filing fee of \$35.00 plus \$8.75 for a Certificate of Status is enclosed as well.

Should anything else be needed, please let me know.

Sincerely,

N. Dehmlow

Nancy Dehmlow
Corporate Secretary

Enc.

800002852138--5
-04/26/99--01140--015
*****43.75 *****43.75

Withdraw.

[Signature]

MAY 3 1999

CORPORATE OFFICES

723 West Algonquin Road
Arlington Heights IL 60005-4432
847 437-0200
847 437-6060 Fax

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

GLS Composites Distribution Corp.

(Name of Corporation)

Illinois

(Incorporated Under Laws Of)

FILED
99 APR 26 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Attn: Nancy Dehmlow, P O Box 3028, Arlington Heights, IL 60006-3208
(Mailing Address)

Arlington Heights, IL 60006-3208
(City/State/Zip)

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

Nancy Dehmlow

Signature

Vice President & Secretary

Title

Nancy Dehmlow

Typed or printed name

April 23, 1999

Date