

F98000006614



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Maria E. Davies
Executive Assistant

Boise Cascade Corporation

December 4, 2001

VIA FEDERAL EXPRESS

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*****35.00 *****35.00

Secretary of State
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Subject: Boise Marketing Services, Inc.
No. F98000006614

Enclosed is in duplicate the Application by Foreign Corporation for Withdrawal of Authority for Boise Marketing Services, Inc. Also enclosed is a check for \$35.00 to cover the filing fee.

Please return to me one copy of the certificate with the evidence of filing to the above address. Thank you for your assistance.

Sincerely,

Maria E. Davies

MED:med

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -5 AM 10:53

Withdrawal
CUS
12.10.01
(1a)

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

Boise Marketing Services, 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 for the corporation:

c/o Legal Dept., 1111 W. Jefferson St., P.O. Box 50

(Mailing Address)

Boise, Idaho 83728

(City/ State /Zip)

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

Matthew R Broad

Secretary

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Matthew R. Broad

November 30, 2001

Typed or printed name

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -5 AM 11:53