

GLENOIT

CORPORATION

Post Office Box 1157
Tarboro, North Carolina 27886
Telephone: (252) 823-2124
Facsimile: (252) 823-7181

May 29, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Glenoit Corporation, d/b/a Madison Landing
EIN: 13-3862561
Certificate #: 23-08-493924-80-0
Tax Account #: 23493924

Please see attached "application by foreign corporation for withdrawal of authority to transact business or conduct affairs in Florida." We closed our facility in Florida in November 2000 and are no longer transacting business or conducting affairs within the State of Florida.

Please send a certified copy of the appropriate withdrawal certificate to my attention at the address noted on the application.

Sincerely,



Scott K. Kauffman
Chief Financial Officer

FILED
01 JUN -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

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01 JUN -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Glenoit Corporation

(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.

P.O. Box 1157

(Mailing Address)

Tarboro, North Carolina 27886

(City/ State /Zip)

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

William Crisp
Signature

Treasurer

Title

William Crisp

Typed or printed name

5/29/01

Date