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April 16, 2002

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

Re: Bunzl Distribution Southeast, Inc.

Ladies and Gentlemen:

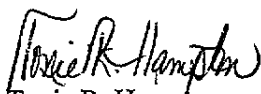
Enclosed herewith for filing in your office is one (1) original and one (1) copy of an Application by Foreign Corporation for Withdrawal of Authority for Bunzl Distribution Southeast, Inc., a Virginia corporation, qualified to do business in the State of Florida. Also enclosed is a check in the amount of \$52.50, made payable to the Florida Secretary of State, representing the fees for such transaction.

Please forward a "file-stamped" copy of the Application to the undersigned in the enclosed, self-addressed, postage-paid envelope.

Thank you for your attention to this matter.

Very truly yours,

Thompson Coburn LLP

By 
Tonie R. Hampton
Paralegal

Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 2:43

Withdn.

V SHEPARD APR 26 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 2:43

Bunzl Distribution Southeast, Inc.

(Name of Corporation)

Virginia

(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.

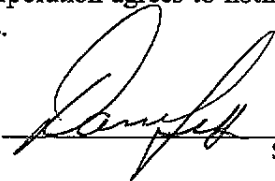
701 Emerson, Suite 500

(Mailing Address)

St. Louis, MO 63141

(City/ State /Zip)

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



Signature

Secretary

Title

Daniel J. Lett

Typed or printed name

04/01/2002

Date