F9900000 4168

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

CORPORATION(S) NAME

Bunzl Distribution Northeast, Inc.

99 OCT 26 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

( ) Profit	( ) Amendment	( ) Merger
( ) Nonprofit		
( ) Foreign	(x) Dissolution/Withdrawal	( ) Mark
	( ) Reinstatement	
( ) Limited Partnership	( ) Annual Report	( ) Other
( ) LLC	( ) Name Registration	( ) Change of RA
	( ) Fictitious Name	( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS

( ) Call When Ready	( ) Call If Problem	( ) After 4:30
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Name   10/26/99
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99 OCT 26 PM 2: 13
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Withdrawal

S. PAYNE   OCT 26 1999

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

Bunzl Distribution Northeast, Inc.
_____
(Name of Corporation)

New York
_____
(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.
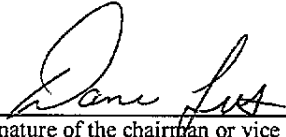
C/O Daniel J. Lett, 701 Emerson, Suite 500
_____
(Mailing Address)

St. Louis, Missouri 63141-9111
_____
(City/State/Zip)

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

_____   **Secretary**
Signature of the chairman or vice chairman of the board, president,   Title
or any officer.

Daniel J. Lett   **10/15/1999**
_____
Typed or printed name   Date