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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 031972 7412610
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 35.00

ORDER DATE : November 30, 2004
ORDER TIME : 12:37 PM
ORDER NO. : 031972-040
CUSTOMER NO: 7412610
CUSTOMER: Mr. Steven C. Huston
Dayton Superior
200 E. Touhy Avenue
Des Plaines, IL 60018

FOREIGN FILINGS

NAME: DAYTON SUPERIOR SPECIALTY
CHEMICAL CORP.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER: _____

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

Dayton Superior Specialty Chemical Corp.

(Name of Corporation)

(Document Number of Corporation (if known))

Kansas

(Incorporated Under Laws of)

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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 for the corporation:


200 East Touhy Avenue

(Mailing Address)

Des Plaines, IL 60018

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

December 31, 2004

(Date)

Steven C. Huston

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

FILING FEE \$35