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FILED
2002 JUL -2 PM 1:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 637157 4322291

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : June 24, 2002

ORDER TIME : 4:12 PM

ORDER NO. : 637157-100

CUSTOMER NO: 4322291

CUSTOMER: John M. Harris, Legal Asst
Powell Goldstein Frazer &
191 Peachtree St., N.e.
16th Floor
Atlanta, GA 30303

7000006166917-1

FOREIGN FILINGS

NAME: SHAW INDUSTRIES, INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - EXT# 1124

EXAMINER: _____

RECEIVED
02 JUL -2 PM 4:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUL - 3 2002

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

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TALLAHASSEE, FLORIDA



Shaw Industries, Inc.
(Name of Corporation)

Georgia
(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 Department, 616 East Walnut Avenue
(Mailing Address)

Dalton, GA 30720
(City/ State /Zip)

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

Assistant 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

Frederick L. Hooper, III
Typed or printed name

6/28/02
Date