

Illinois Tool Works Inc.
Corporate Headquarters
3600 West Lake Avenue
Glenview, Illinois 60025-5811
Telephone 847.724.7500



P02540

March 20, 1997

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

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-03/25/97--01103--011
*****35.00 *****35.00

Dear Sir/Madam,

Enclosed you will find in duplicate, the Application by Foreign Corporation for Withdrawal of Authority and the proper fee. With these we await your approval for withdrawal.

Should there be anything further we need to file, please contact me, Barbara Siegan, at 1-708-657-4916. You may also send this information to me at:
c/o Illinois Tool Works Inc.
3600 West Lake Ave.
Glenview, IL 60025

Thank you for your assistance.

Very truly yours,

Barbara G. Siegan

enc.

VS MAR 28 1997

Withdn.

FILED
97 MAR 25 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Shippers Paper Products Company
(Name of Corporation)

Ohio

(Incorporated Under Laws Of)

FILED
97 MAR 25 AM 9:39
SECRETARY OF STATE
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 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 Illinois Tool Works Inc.
3600 West Lake Ave.

(Mailing Address)

Glenview, IL 60025

(City - State - Zip)

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

Margaret S. Giordano
Signature

3/20/97
Date

Margaret S. Giordano

Typed or printed name

Assistant Secretary

Title