P08535

USI

US Industries
Bath & Plumbing Products
14801 Quorum Drive
Dallas, TX, U.S.A. 75240-7584

Mailing Address:
P.O. Box 709001
Dallas, TX, U.S.A. 75370-9001

one #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____   _____
   (Corporation Name)   (Document #)

   300003326923----1
   -07/18/00--01084--003
   *****43.75   *****43.75

2. _____   _____
   (Corporation Name)   (Document #)

3. _____   _____
   (Corporation Name)   (Document #)

4. _____   _____
   (Corporation Name)   (Document #)

| ☐ Walk in | ☐ Pick up time _____ | | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Photocopy | ☑ Certificate of Status #248 |

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☑ (Dissolution/Withdrawal)
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JUL 18 PM 1: 30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CR2E031(7/97)

Examiner's Initials AC 7/25

BR

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

ZURN CONSTRUCTORS, INC.
_____
(Name of Corporation)

California
_____
(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.
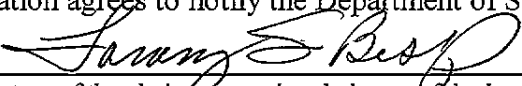
14801 QUORUM DRIVE
_____
(Mailing Address)

DALLAS TX 75240
_____
(City / State / Zip)

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

_____   Assist. Treasurer
Signature of the chairman or vice chairman of the board,   Title
president, or any officer.

Tammy S. Bishop   7/7/2000
_____
Typed or printed name   Date

FILED
00 JUL 18 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA