

CT CORPORATION SYSTEM

P14946

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 PM 12:57

August 7, 2001

RE: BENCKISER CONSUMER PRODUCTS INC.
Formerly: ECOLAB MARKETING INC.
PALLET TECHNOLOGY, INC.

(DE. DOM.)

(DE. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700004530407--1
-08/13/01--01090--003
*****35.00 *****35.00

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 2 checks in the amount of \$35.00 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

CT CORPORATION SYSTEM



Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA/hm
Enclosure

RA resig.

111 Eighth Avenue
New York, NY 10011
Tel. 212 894 8940
Fax 212 590 9180

V. SHEPARD
AUG 21 2001

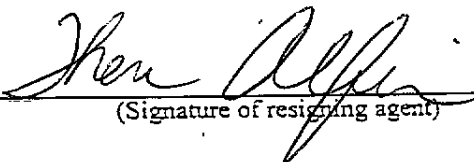
RESIGNATION OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 13 PM 12:57

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)
hereby resigns as Registered Agent for BENCKISER CONSUMER PRODUCTS INC. (DE. DOM.)
Formerly: ECOLAB MARKETING INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
Greenwich American Centre Five American Lane PO Box 2513
Greenwich, CT 06831 Attn: Jeff Rovegno Accounting Manager
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314