

P28661



401 Edgewater Place, Suite 670
Wakefield, MA 01880

Telephone: 617-246-9208
FAX: 617-245-2227

Nancy A. Roney
Legal Assistant

May 20, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

000002192360--2
-05/27/97--01170--001
*****35.00 *****35.00

RE: Withdrawal - Fiberweb North America, Inc.

Dear Sir/Madam:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and a filing fee in the amount of \$35.00.

Please file this Application and date-stamp the copy of the Application. A self-addressed stamped envelope has been enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

Nancy Roney
Nancy A. Roney
Legal Assistant

FILED
97 MAY 27 PM 12: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

cc: Matt Mulroney, Tax Manager

Foreign Withdrawal



Group Headquarters: London, England

ufw 6-5-97

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

Fiberweb North America, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
97 MAY 27 PM 12:22
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.

BBA U.S. Holdings, Inc. 401 Edgewater Pl., #670

(Mailing Address)

Wakefield, MA 01880

(City - State - Zip)

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



Signature

May 2, 1997
Date

Gregory J. Murrer

Typed or printed name

Secretary

Title