



P30344

FILED
97 NOV 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 578781

5043069

AUTHORIZATION

Patricia Pizute

COST LIMIT : \$ 35.00

ORDER DATE : October 27, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 578781-025

CUSTOMER NO: 5043069

600002342496--7

CUSTOMER: John L. Miller, Esq
Shaw Industries, Inc.
616 E. Walnut Ave.

Dalton, GA 30720

FOREIGN FILINGS

NAME: NEW YORK CARPET WORLD
OF FLORIDA, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DEBBIE SKIPPER

Withdrawal
11/10/97
DL

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

NEW YORK CARPET WORLD OF FLORIDA, INC.

(Name of Corporation)

MICHIGAN

(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.

1201 HAYS STREET

(Mailing Address)

TALLAHASSEE

FL 32301

(City/State/Zip)

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

Bennie M. Laughter

Signature

SECRETARY

Title

BENNIE M. LAUGHTER

Typed or printed name

November 6, 1997

Date