

CT CORPORATION SYSTEM

A32565

VIA FEDERAL EXPRESS

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 345 4328
Fax 312 345 4344

March 2, 1998

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**RE: PCA Box Company
Order #1092384**

400002450084--1
-03/03/98--01014--020
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

Enclosed for filing is the following document :

(APPLICATION FOR WITHDRAWAL)

**Please have the attached filed, as soon as possible, returning
usual evidence to me in the self-addressed stamped envelope
attached.**

**Our check covering the required fee is attached. If this fee is
insufficient or if, for any other reason, this filing cannot be
completed as requested, please contact the undersigned by using
our toll-free number: 1-800-475-1212.**

**Thanking you in advance for your anticipated cooperation in
this matter, I remain,**

Very truly yours,

B. A. Stuewe

**B. A. Stuewe
Senior Customer Specialist**

bas/Enclosure(s)

FILED
98 MAR -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR -3 AM 9:46
DIVISION OF CORPORATIONS

Copy with

ALL MAR 4 1998

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

PCA BOX COMPANY

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
MAR - 3 AM 9:30
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.

1603 Orrington Avenue

(Mailing Address)

Evanston, Illinois 60204

(City - State - Zip)

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


Signature

February 24, 1998
Date

James D. Gaughan

Typed or printed name

Assistant Secretary

Title