

P35001



THE UNITED STATES
CORPORATION
COMPANY

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

ACCOUNT NO. : 072100000032
REFERENCE : 578781 5043069
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 35.00

ORDER DATE : October 27, 1997

ORDER TIME : 9:53 AM

ORDER NO. : 578781-010

CUSTOMER NO: 5043069

400002342494--4

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

Dalton, GA 30720

FOREIGN FILINGS

NAME: NEW YORK CARPET WORLD
FRANCHISING, INC.

97 NOV 10 AM 11:05
DIVISION OF CORPORATION

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

Withdrawal

CONTACT PERSON: DEBBIE SKIPPER

11/10/97

DC

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

NEW YORK CARPET WORLD FRANCHISING, 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

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