

CT CORPORATION SYSTEM

P36420

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

August 14, 1997

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**RE: NIAGARA ENVELOPE COMPANY, INC.
Order #883185**

TO WHOM IT MAY CONCERN:

500002269655--8
-08/18/97--01079--016
*****35.00 *****35.00

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,

Beverlee A. Stuewe

**Beverlee A. Stuewe
Senior Customer Specialist**

bas/Enclosure(s)

**FILED
97 AUG 18 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

*Withdrawal
LFS*

8-22-97

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

Niagara Envelope Company, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
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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.

17304 Preston Road, Suite 700

(Mailing Address)

Dallas, Texas 75252

(City - State - Zip)

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



Signature

7-29-97

Date

William W. Solomon

Typed or printed name

Vice President - Controller

Title