

F96000002712

UCC SERVICES
Division of Corporations

Fax: 850 681 6011

Oct 27 2007 10:41

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000260052 3)))



H070002600523ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

DISSOLUTION OR WITHDRAWAL

PANOLAM INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
07 OCT 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

withdrawal

38

UCC SERVICES

Fax:8506816011

Oct 22 2007 10:42 P.02

*850-817-8381

10/22/2007 10:41 PAGE 001/001 Florida Dept of State



October 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PANOLAM INDUSTRIES, INC.
20 PROGRESS DRIVE
SHELTON, CT 06484US

SUBJECT: PANOLAM INDUSTRIES, INC.
REF: F96000002712

RESUBMISSION
PLEASE HONOR ORIGINAL
DATE OF SUBMISSION
AS FILE DATE

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document was submitted with the cover sheet and document on only one page. Please resubmit both the cover sheet and document again for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H07000260052
Letter Number: 607A00061896

RECEIVED
2007 OCT 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**PANOLAM INDUSTRIES, INC.

(Name of Corporation)

F96000002712

(Document Number of Corporation (if known))

DELAWARE

(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 for the corporation:

20 PROGRESS DRIVE

(Mailing Address)

SHELTON, CT 06484

(City/ State /Zip)

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


(Signature of director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

10-18-07

(Date)

JEFFREY MULLER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35

FILED
07 OCT 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA