

57833



**BOB BABBAGE**  
**SECRETARY OF STATE**

**APPLICATION FOR CERTIFICATE OF WITHDRAWAL OF**

American Clean Tile Company, Inc.  
(Exact Corporate Name)

REC'D  
FEB 13 2 10 PM '94  
OFFICE OF THE SECRETARY OF STATE

Pursuant of the provisions of Chapters 271B and 273, the undersigned hereby applies on behalf of said corporation for a Certificate of Withdrawal from the State of Kentucky and for that purpose submits the following statement:

The name of the corporation is American Clean Tile Company, Inc.

The name of the corporation as used in Kentucky (if "real name" was unavailable for use).

The state or country of incorporation is New York

The corporation is not transacting business in Kentucky.

Said corporation hereby revokes its authority to transact business in Kentucky.

Said corporation hereby revokes the authority of its registered agent in Kentucky to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in Kentucky during the time the corporation was authorized to transact business in Kentucky may thereafter be made on the corporation by service thereof on the Secretary of State in Kentucky.

The mailing address to which the Secretary of State may mail a copy of any process against the corporation that may be served is: 1000 Cannon Avenue, Lansdale, Pennsylvania 19446

The corporation hereby undertakes to notify the Secretary of State in the future of any change in its mailing address.

Dated 1/19, 19 94

[Signature]  
Signature & Title

ROBERT J. SHANNON JR PRESIDENT  
Type or Print Name & Title

(See Reverse Side for Instructions)



# CT System

December 16, 1994

CT Corporation System  
3 Gateway Center  
Pittsburgh, PA 15222  
412 281 2881  
Fax 412 281 5212

Secretary of State  
Corporation Division  
State Capitol Building, Rm. 154  
Frankfort, Kentucky 40601

Re: American Olean Tile Company, Inc. (PA Dom.)  
American Olean Tile Company, Inc. (NY Dom.)

Counsel: Kim Ross Lieb  
Suchanan Ingersoll  
600 Grant St., 58th Fl.  
Pittsburgh PA 15219

Gentlemen:

As requested by counsel, we enclose for filing a qualification for American Olean Tile Company, Inc. (PA) and a withdrawal for American Olean Tile Company, Inc. (NY), together with funds in payment of the required fees. This document should be filed immediately upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-245-1900.

Very truly yours,

Kevin A. Seburnia  
Customer Specialist

KAS/mip

Enclosure(s)

Special Instructions: