



94399464

COOK COUNTY
RECORDER
JEFF WHITE
BRIDGEVIEW OFFICE



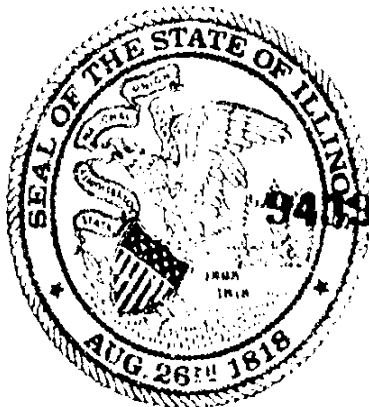
Wherras APPLICATION FOR WITHDRAWAL OF
MAGLAND CARPETS, INC.
INCORPORATED UNDER THE LAWS OF THE STATE OF ALABAMA HAS BEEN FILED
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

04/27/94

0004 MCH 10:35
RECORDING 25.00
94399464 M
0004 MCH 10:35

Now Therefore, I, George H. Ryan, Secretary of State of the
State of Illinois, by virtue of the powers vested in me by law, do
hereby issue this certificate and attach hereto a copy of the
Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to
be affixed the Great Seal of the State of Illinois,
at the City of Springfield, this 23RD
day of FEBRUARY A.D. 19 94 and
of the Independence of the United States
94399464 the two hundred and 18TH



George H. Ryan
SECRETARY OF STATE
ZSW

File # 5534-066-8

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62758
Telephone (217) 782-6961

SUBMIT IN TRIPLICATE

FILED

This space for use by Secretary of State
Date 2/23/94

License Fee \$
Franchise Tax \$
Filing Fee \$ 25.00
Penalty \$
Interest \$
Approved: [Signature]

Remit payment in check or money order, payable to "Secretary of State."

GEORGE H. RYAN
SECRETARY OF STATE

1. CORPORATE NAME: MASLAND CARPETS, INC.

2. STATE OR COUNTRY OF INCORPORATION: Alabama

3. Post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State:
Witt, Gaither & Anttaker Attn: Geoffrey G. Young, Esq.
1100 American National Bank Bldg.
Chattanooga, TN 37402

4. No portion of its issued shares at this time is represented by business transacted or property located in this State.

5. It surrenders its authority to transact business in Illinois.

6. It revokes the authority of its registered agent in Illinois to accept service of process, and hereby consents that service of process in any suit, action or proceeding based upon any cause of action arising in this State during the time this corporation was licensed to transact business in this State may hereafter be made on such corporation by service thereof upon the Secretary of State.

(COMPLETE ONLY WHEN APPLICABLE)

7. (a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; net amounts added or transferred to paid-in capital, without the issuance of shares.

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
			94399464	\$
				\$
			TOTAL	\$

(b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Date of Cancellation	Class	Number of Shares Cancelled	Cost
		<u>FEB 23 1994</u>	\$
			\$
		TOTAL	\$

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8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common	A		5,572
Common	B		391
Common	C		1,372
Common	D		300
Common	E		3,794

9. Paid-in capital at date of execution:

Paid-in Capital \$ 9,052,219

(*Paid-in Capital* replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

10. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 10/23, 19 93

MASLAND CARPETS, INC.

(Exact Name of Corporation)

attested by WAGANT
(Signature of Secretary or Assistant Secretary)

by [Signature]
(Signature of President or Vice President)

John O. Sturdy, President

(Type or Print Name and Title)

(Type or Print Name and Title)

C-1644

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS THE 23 DAY OF October, 1993.

[Signature]
NOTARY PUBLIC, STATE AT LARGE
STATE OF ALABAMA

94399464

Cook County Clerk's Office

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8. Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
COMM			400
PREF		1000 -	300

9. Paid-in capital at date of execution:

Paid-in Capital \$ 360,000 -

(*Paid in Capital* replaces the terms "Stated Capital" and "Paid in Surplus" and is equal to the total of these accounts.)

10. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated 11/30, 19 93

DECORATIVE CRAFTS INC
(Exact Name of Corporation)

attested by Carol G. Pohn
(Signature of Secretary or Assistant Secretary)

by Richard J. Pohn
(Signature of President or Vice President)

Carol G. Pohn
(Type or Print Name and Title)

RICHARD J. POHN
(Type or Print Name and Title)

PROPERTY OF COOK COUNTY CLERK'S OFFICE