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ARMSTRONG WORLD INDUSTRIES INC

Form 8-K

December 02, 2003

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SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT - December 1, 2003  
(Date of Earliest Event Reported)

ARMSTRONG WORLD INDUSTRIES, INC.  
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(Exact name of registrant as specified in its charter)

Commission File No. 1-2116

Pennsylvania  
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(State of Incorporation)

23-0366390  
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(I.R.S. Employer  
Identification No.)

2500 Columbia Avenue, Lancaster, PA  
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(Address of principal  
executive offices)

17603  
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Zip Code

Registrant's telephone number, including area code: (717) 397-0611

ARMSTRONG HOLDINGS, INC.  
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(Exact name of registrant as specified in its charter)

Commission File No. 000-50408

Pennsylvania  
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(State of Incorporation)

23-3033414  
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(I.R.S. Employer  
Identification No.)

2500 Columbia Avenue, Lancaster, PA  
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(Address of principal  
executive offices)

17603  
-----

Zip Code

Registrant's telephone number, including area code: (717) 397-0611

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ITEM 5. OTHER EVENTS AND REQUIRED FD DISCLOSURE.

On December 1, 2003, Armstrong Holdings, Inc. issued a press release

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regarding the postponement of its special meeting of shareholders to January 7, 2004. A copy of the press release is filed as Exhibit 99.1 to this Report and is incorporated herein by reference.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

(c) Exhibits.

| Exhibit No.<br>----- | Description<br>-----                  |
|----------------------|---------------------------------------|
| 99.1                 | Press Release dated December 1, 2003. |

2

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ARMSTRONG WORLD INDUSTRIES, INC.

By: /s/ Walter T. Gangl

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Name: Walter T. Gangl  
Title: Assistant Secretary

ARMSTRONG HOLDINGS, INC.

By: /s/ Walter T. Gangl

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Name: Walter T. Gangl  
Title: Deputy General Counsel  
and Assistant Secretary

Dated: December 1, 2003

3