

ARMSTRONG WORLD INDUSTRIES INC

Form 8-K

December 19, 2008

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**UNITED STATES  
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 (Date of earliest event reported): 12/18/2008**

**Armstrong World Industries, Inc.**

(Exact name of registrant as specified in its charter)

**Commission File Number: 001-2116**

**PA**  
(State or other jurisdiction of  
incorporation)

**23-0366390**  
(IRS Employer  
Identification No.)

**P.O. Box 3001**  
Lancaster, PA 17604  
(Address of principal executive offices, including zip code)

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

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 8.01. Other Events**

On December 18, 2008, Armstrong World Industries, Inc. issued a press release to confirm its Board of Directors did not declare a special cash dividend in its regularly scheduled December meeting. The full text of the press release is attached hereto as Exhibit 99.1.

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**Signature(s)**

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.

Date: December 19, 2008

By: /s/ Jeffrey D. Nickel

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Jeffrey D. Nickel  
Senior Vice President, General Counsel and Secretary

**Exhibit Index**

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
EX-99.1	Press release dated December 18, 2008