

F96000005555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Withdrawal

FILED
04 SEP 14 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 SEP 14 AM 10:38
DEPT. OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

*ADR
9/14/04*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 884501 4300812

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizutto

ORDER DATE : September 13, 2004

ORDER TIME : 9:57 AM

ORDER NO. : 884501-005

CUSTOMER NO: 4300812

CUSTOMER: Szymon Karczewski
Gibney, Anthony & Flaherty
Suite 1100
665 Fifth Avenue
New York, NY 10022

FOREIGN FILINGS

NAME: CARSON PRODUCTS COMPANY

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Justin Cheshire - EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Carson Products Company

(Name of Corporation)

F96000005555

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

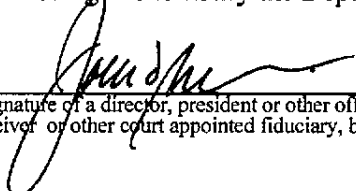
575 Fifth Avenue

(Mailing Address)

New York, NY 10022

(City/ State /Zip)

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



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

9/9/04

(Date)

John Sullivan

(Typed or printed name of person signing)

Senior V.P./Secretary

(Title of person signing)

FILING FEE \$35