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Tallahassee, FL 32301
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Corporation(s) Name

The Conair Group, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 2:58

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|--|---|------------------------------------|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | <input checked="" type="checkbox"/> <i>Withdrawal</i> | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Ch. RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

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Withdraw

V. SHEPARD AUG 11 2000

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

The Conair Group, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED STATE
SECRETARY OF CORPORATIONS
00 AUG 11 PM 3:58

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1 Conair Drive
(Mailing Address)

Pittsburgh, Pennsylvania 15202
(City - State - Zip)

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



Signature

Date

Eugene J. O'Sullivan

Typed or printed name

Vice President

Title