816180

City/State/Zip   Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 26 AH 9: 55

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

30000351 3063---9
-12/26/00--01082--006
*****35.00 *****35.00

1. _____
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

❑ Walk in   ❑ Pick up time _____   ❑ Certified Copy

❑ Mail out   ❑ Will wait   ❑ Photocopy   ❑ Certificate of Status

NEW FILINGS

❑ Profit
❑ Not for Profit
❑ Limited Liability
❑ Domestication
❑ Other

AMENDMENTS

❑ Amendment
❑ Resignation of R.A., Officer/Director
❑ Change of Registered Agent
❑ Dissolution/Withdrawal
❑ Merger

OTHER FILINGS

❑ Annual Report
❑ Fictitious Name

REGISTRATION/QUALIFICATION

❑ Foreign
❑ Limited Partnership
❑ Reinstatement
❑ Trademark
❑ Other

Wilson.

V. SHEPARD   JAN 8 - 2001

Examiner's Initials

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

Edison Brothers Stores, Inc.
_____
(Name of Corporation)

Delaware
_____
(Incorporated Under Laws Of)

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.
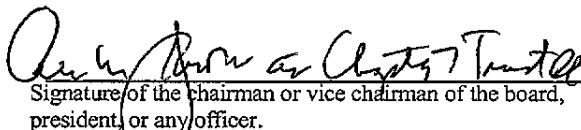
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

Edison Brothers Stores, Inc. 501 N Broadway
_____
(Mailing Address)

St. Louis, MO   63102
_____
(City/ State /Zip)

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

_____ Chapter 7 trustee
Signature of the chairman or vice chairman of the board,   Title
president, or any officer.

Alan M. Jacobs   10/27/00
_____   _____
Typed or printed name   Date