

Document Number Only

837308

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Min Wax Company, Inc.

RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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| <input type="checkbox"/> Profit                | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             |  |   |
| <input type="checkbox"/> Limited Liability Co. |  |   |
| <input type="checkbox"/> Foreign               | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Other UCC Filing   |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Reservation                       | <input type="checkbox"/> Change of R.A.     |
|  |  | <input type="checkbox"/> Fic. Name          |
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| <input type="checkbox"/> Call When Ready       | <input type="checkbox"/> Call if Problem                   | <input type="checkbox"/> After 4:30         |
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CR2E031 (1-89)

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

Minwax Company, Inc.

(Name of Corporation)

New Jersey

(Incorporated Under Laws Of)

FILED  
AUG 12 PM 2:58  
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

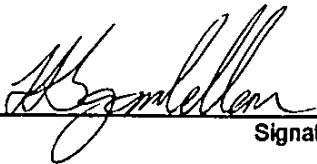
101 Prospect Avenue, NW

(Mailing Address)

Cleveland, Ohio 44115

(City - State - Zip)

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



Signature

8/6/97  
Date

J.J. Sgambellone

Typed or printed name

Vice President

Title