



840692

ACCOUNT NO. : 072100000032

REFERENCE : 127904 4308005

AUTHORIZATION : Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : October 22, 1996

ORDER TIME : 10:33 AM

ORDER NO. : 127904-080

CUSTOMER NO: 4308005

500002063255--5

CUSTOMER: Denise J. Gayman, Legal Asst
Pepper, Hamilton & Scheetz
3000 Two Logan Square
(18th & Arch Sts.)
Philadelphia, PA 19103

FOREIGN FILINGS

NAME: MOTHERHOOD MATERNITY SHOPS,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Vera M. Norris~~ MIKE KLUK

N. HENDRICKS JAN 22 1997

5RC 2-1636

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

MOTHERHOOD MATERNITY SHOPS, 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.

456 N. 5th Street
(Mailing Address)

Philadelphia, PA 19123
(City/State/Zip)

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

	VICE-PRESIDENT
_____ Signature	_____ Title
TOM FRANK	11/6/96
_____ Typed or printed name	_____ Date