

842381



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 150336 4321795

AUTHORIZATION :

Patricia Pizich

COST LIMIT : \$ 35.00

ORDER DATE : February 26, 1999

ORDER TIME : 2:01 PM

ORDER NO. : 150336-015

CUSTOMER NO: 4321795

3000002791043--6

CUSTOMER: Ms. Annamarie Dellafave
Revlon Inc.
Law Department
625 Madison Avenue-16th Floor
New York, NY 10022

FOREIGN FILINGS

NAME: REVLON COMMISSARY SALES, 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: James Guy

FILED
99 MAR -1 PM 3:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

See 3/2

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

Revlon Commissary Sales, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
99 MAR -1 PM 3:41
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.

c/o Revlon Consumer Products Corporation, 625 Madison Avenue
(Mailing Address)

New York, New York 10022, Attention: Corporate Secretary
(City/State/Zip)

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



Signature

Vice President

Title

Robert K. Kretzman

Typed or printed name

As of 12/31/98

Date