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CONSO DEPART 300 PHI P.O. BO COLUMI	LIDATED STORES CORPORATION MENT # 20 LLIPI ROAD X 28512 BUS, OHIO 43228-0512 NUI	Office Use Only MBER(S), (if known):	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		60 č
NonProfit	Resignation of R.A., Officer/Dire		6
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	WHAR	
	Other	2-0	

Examiner's Initials

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

KAY-BEE TOY & HOBBY SHOPS, INC.

(Name of Corporation)

MASSACHUSETTS

(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 this corporation that may be served on the Department.	983AN 27 SECRETAL	nsta
ATTN: TAX DEPARTMENT., 300 PHILLIPI ROAD., P.O. BOX 28512 (Mailing Address)	RY OF	<u></u>
COLUMBUS, OHIO 43228-0512	or US	2
(City/ State /Zip)	$\overline{\mathcal{V}}$	

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

VICE PRESIDENT & TREASURER Signature Title JAMES A. MCGRADY JANUARY 19, 1998 Date Typed or printed name