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CCA Industries, Inc.  
One James Center  
901 East Cary Street  
Richmond, Virginia 23219  
(804) 643-4200  
Fax (804) 643-4208

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 11 PM 12:49

April 10, 2001

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

700003992097--3  
-04/11/01--01070--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Withdrawal for Pompanette, Inc.

To Whom It May Concern:

Attached please find the completed Withdrawal Application for Authority of a Foreign Corporation to Transact Business in Florida for the above referenced company. I have enclosed a check in the amount of \$35.00 for filing fees. Please return an acknowledgement of filing to me.

If you should have any questions, please give me a call. Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Sherry G. Bowery'.

Sherry G. Bowery  
Paralegal

Enclosures

*Withdrawn.*

V. SHEPARD APR 19 2001

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

Pompanette, Inc.

(Name of Corporation)

State of Georgia

(Incorporated Under Laws Of)

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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.

CCA Industries, Inc., 901 East Cary Street, Suite 1500,

(Mailing Address)

Richmond, Virginia 23219

(City/ State /Zip)

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

Cheryle K. Toy

Signature

Assistant Secretary

Title

Cheryle K. Toy

Typed or printed name

4/10/01

Date