

DANCONA & BLAUM

Maureen B. Farrell
Legal Assistant

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December 18, 1998

VIA CERTIFIED MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 DEC 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

Re: Frederick's of Hollywood Stores, Inc.

Dear Sir:

Enclosed for filing with your office please find the following documents:

1. Duplicate originals of the Application by Foreign Corporation for Withdrawal of Authority for Frederick's of Hollywood Stores, Inc., a California corporation, and a check for \$35.00.
2. Duplicate originals of the Application by Foreign Corporation for Authorization to Transact Business in Florida for Frederick's of Hollywood Stores, Inc., a Nevada corporation, and a check for \$35.00.

Please process these documents at your earliest convenience and return them to my attention.

Thank you for your assistance and if you have any questions, please call me.

Sincerely,

Maureen B. Farrell

Maureen B. Farrell
Legal Assistant

Enclosure

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TALLAHASSEE, FLORIDA

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

Frederick's of Hollywood Stores, Inc.

(Name of Corporation)

California

(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

6608 Hollywood Blvd.

(Mailing Address)

Hollywood, California 90028

(City - State - Zip)

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TALLAHASSEE, FLORIDA

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

Audrey M. Vasey

Signature

SEPT 17, 1998

Date

Audrey Vasey

Typed or printed name

VP & CFO

Title