

FD0000005297

NEW

*Dana* PERFUMES CORP.

470 OAK HILL ROAD  
CRESTWOOD INDUSTRIAL PARK  
MOUNTAINTOP, PA. 18707-2112

(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

PS 4/12/04

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NEW DANA PERFUMES CORPORATION  
(Name of corporation)

DOCUMENT NUMBER: F00000005297

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

KAREN J. PAYNE  
(Name of Person)

NEW DANA PERFUMES CORPORATION  
(Firm/Company)

470 OAK HILL ROAD  
(Address)

MOUNTAIN TOP, PA 18707  
(City/State and Zip code)

For further information concerning this matter, please call:

KAREN PAYNE at (570) 474-7552  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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

NEW DANA PERFUMES CORPORATION  
(Name of Corporation)

F00000005297

(Document Number of Corporation (if known))

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 for the corporation:

470 OAK HILL ROAD  
(Mailing Address)

MOUNTAIN TOP PA 18707  
(City/ State /Zip)

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

William R. Quinn

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/25/04

(Date)

William R. Quinn

(Typed or printed name of person signing)

Chairman

(Title of person signing)

FILING FEE \$35