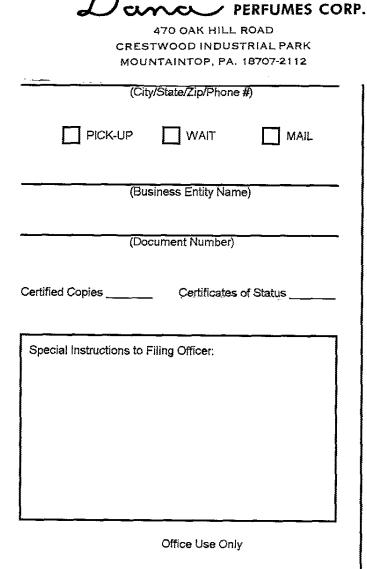
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NEW



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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: NEW DANA PERFUMES CORPORATION (Name of corporation)
DOCUMENT NUMBER: <u>F00000005297</u>
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)
(Name of Person)
NEW DANA PERFUMES CORPORATION (Firm/Company)
470 OAK HILL ROAD (Address)
MountAINTOP PA 18707 (City/State and Zip code)
For further information concerning this matter, please call:
KAREN PAYNE at (570) 474-7552
(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)	
F0000005297 (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 herely coluntarily surrenders its authority to transact business or conduct affairs in Florida.	by
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf at appoints the Department of State as its agent for service of process based on a cause of action arising during time it was authorized to transact business or conduct affairs in Florida.	
The following is a current mailing address for the corporation: HTO OAK HILL ROAD (Mailing Address)	
The following is a current mailing address for the corporation: H70 OAK HILL ROAD (Mailing Address) MOUNTAIN TOP PA 18707 (City/ State /Zip)	7
The corporation agrees to notify the Department of State in the future of any change in its mailing address. 3/25/04 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)	
Wright Round Chairman (Typed or printed name of person signing) (Title of person signing)	

FILING FEE \$35