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SECURE JURY STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Charm Sciences, Inc.
(Name of corporation)

DOCUMENT NUMBER: FO 2000004188

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

Please return all correspondence concerning this matter to the following:

Richard J. Long
(Name of Person)

Charm Sciences, Inc.
(Firm/Company)

659 Andover St.
(Address)

Lawrence MA 01843-1032
(City/State and Zip code)

For further information concerning this matter, please call:

Richard J. Long at (978) 687-9200
(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**

Charm Sciences, Inc.

(Name of Corporation)

Massachusetts

(Incorporated Under Laws Of)

FILED
JUL 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

659 Andover St.

(Mailing Address)

Lawrence MA 01843-1032

(City/ State /Zip)

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

Richard J. Long Clerk of Corporation / Secretary of Corporation
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Richard J. Long
Typed or printed name

July 7, 2003
Date