

F04000001887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

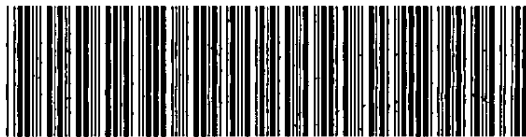
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 JUN -6 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/06/08--01025--016 **35.00

Withdrawn/
06-10-08
DC



Lifetouch Inc.
11000 Viking Drive, 400 West
Eden Prairie, Minnesota 55344-7242
952 826 5644 / FAX 952 826 5647

Office of the General Counsel

June 5, 2008

VIA FEDERAL EXPRESS

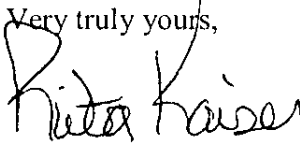
Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Application by Foreign Corporation for Withdrawal of Authority to
Transact Business or Conduct Affairs in Florida

Dear Sir or Madam:

Enclosed for filing is our Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida along with our check in the amount of \$35.00 to cover the filing fee. Once this document has been filed, please return a file stamped copy to me in the enclosed self addressed envelope.

If you have any questions in regards to this matter, please call.

Very truly yours,

Rita Kaiser

RK:mc
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lifetouch Publishing Inc.
(Name of Corporation)

DOCUMENT NUMBER: F04000001887

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

Please return all correspondence concerning this matter to the following:

Susan S. Enlow
(Name of Person)

Lifetouch Inc.
(Firm/Company)

11000 Viking Drive, Suite 400 W
(Address)

Eden Prairie, MN 55344
(City/State and Zip code)

For further information concerning this matter, please call:

Susan Enlow at (952) 826-5643
(Name of Person) (Area Code & Daytime Telephone Number)

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Lifetouch Publishing Inc.

(Name of Corporation)

F04000001887

(Document Number of Corporation (if known))

Missouri

(Incorporated Under Laws of)

FILED
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SECRETARY OF STATE
FALLAHASSE, 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:

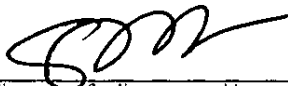
11000 Viking Drive

(Mailing Address)

Eden Prairie, MN 55344

(City/ State /Zip)

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



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

June 5, 2008

(Date)

Steven E. Suckow

(Typed or printed name of person signing)

Vice President Legal

(Title of person signing)

FILING FEE \$35