

F04000004655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

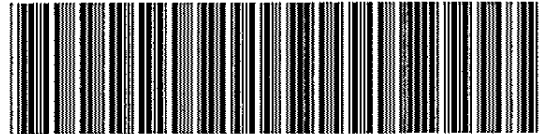
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 AUG 17 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 AUG 17 AM 10:11

TELETYPE UNIT
TALLAHASSEE, FLORIDA

Withdr

C. Coulliette AUG 17 2005



UCC FILING & SEARCH SERVICES, INC.
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August 17, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Fine Fragrances and Cosmetics Limited Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**FINE FRAGRANCES AND COSMETICS LIMITED INC.

(Name of Corporation)

F04000004655

(Document Number of Corporation (if known))

ENGLAND

(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:

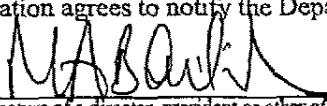
UNIT C2, DOLPHIN ESTATE, WINDMILL ROAD

(Mailing Address)

SUNBURY ON THAMES, TW16 7HE, UNITED KINGDOM

(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)

AUGUST 15, 2005

(Date)

MURIAL A. BAILIWICK

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE \$35

FILED
05 AUG 17 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA