

MAR. 26 2008 10:11AM

C/S 9

NO. 428

F04000005912

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Kimberly

DISSOLUTION OR WITHDRAWAL

CYPRESS RETAIL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
MAR 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 MAR 26 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*withdrawal
sf 3/26*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**Cypress Retail, Inc.

(Name of Corporation)

F04000005912

(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:

c/o Investcorp, 280 Park Ave, 36W

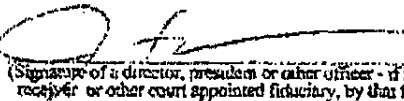
(Mailing Address)

New York, NY 10017

(City/ State /Zip)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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)

3/25/08

(Date)

John R. Fraser

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35