

F09000001894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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C.COULLIETTE

AUG 02 2010

EXAMINER

Blyth, Inc.
1 East Weaver Street
Greenwich, CT 06831-5118

Tel (203) 661-1926
Fax (203) 661-1969
www.blyth.com

BLYTH

Thursday, July 29, 2010

Private and Confidential
Delivered via UPS OVERNIGHT

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

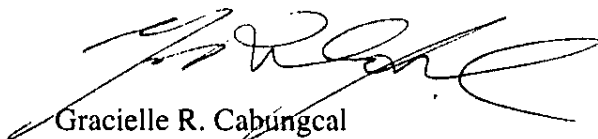
Re: Application for Certificate of Withdrawal for "PartyLite
Worldwide, Inc." – Document Number F09000001894

To whom it may concern,

Attached, please find one original Application for a Certificate of Withdrawal for "PartyLite Worldwide, Inc.," incorporated in the State of Delaware, along with one check payable to the Connecticut Secretary of State to cover the \$35.00 filing fee.

If any further information is required, please contact Jeffrey Boak at 203-552-6639 or by email at JBoak@blyth.com

Sincerely,



Gracielle R. Cabungcal

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PartyLite Worldwide, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F09000001894

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

Please return all correspondence concerning this matter to the following:

Jeffrey Boak

(Name of Person)

Blyth, Inc.

(Firm/Company)

One East Weaver Street

(Address)

Greenwich, CT 06831

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey Boak

(Name of Person)

at (203)

552-6639

(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**

PartyLite Worldwide, Inc.

(Name of Corporation)

F09000001894

(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:

One East Weaver Street


(Mailing Address)

Greenwich, CT 06831

(City/ State /Zip)

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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)

July 27, 2010
(Date)

Michael S. Novins
(Typed or printed name of person signing)

Vice President, General Counsel, & Secretary
(Title of person signing)

FILING FEE \$35