

**F93000004742**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

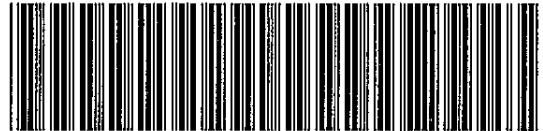
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**700012854707**

03/04/03--01081--010 \*\*35.00

RECEIVED  
MAR -4 PM 12:58  
FILED  
MAR -4 PM 1:59  
TALLAHASSEE, FLORIDA  
STATE  
CLERK OF SUPERIOR COURT

C. Coulllette MAR 04 2003

**CT CORPORATION**

March 4, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5799993 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

H2O Plus, Inc. (DE)  
Withdrawal  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Brigham Weir.  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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

H2O Plus, Inc. / Total Beauty Plus, Inc.  
(Name of Corporation)

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:

845 N. Madison Street  
(Mailing Address)

Chicago, Ill. 60607  
(City/State/Zip)

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2003 MAR -4 PM 1:59

FILED

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

Scott Oatis  
Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

COO  
Title

SCOTT OATIS  
Typed or printed name

3/3/2003  
Date