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CCA Industries, inc. One James Center 901 East Cary Street Richmond, Virginia 23219 (804) 643-4200 Fax (804) 643-4208

January 20, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: AMF Reece, Inc.

To Whom It May Concern:

Enclosed you will find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida along with a check in the amount of \$35.00 to cover the filing fee in reference to the above corporation.

Please return a confirmation of the above filing in the self-addressed stamped envelope I have provided.

Return all correspondence concerning this matter to my attention to the following address:

CCA Industries, Inc. 901 East Cary Street Suite 1500 Richmond, VA 23219

If you should have any questions, please call me at 804-643-4200.

Sincerely,

Christine Formella

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

AMFREECE, Inc.
HMF REECE, Inc. (Name of Corporation)
Virginia (Incorporated Under Laws Of)
(Incorporated Order Laws Or)
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:
901 East Cary St., Suite 1500, 700 3
Richmond, VA 23219 (City/State/Zip)
(City/ State /Zip)
The corporation agrees to notify the Department of State in the future of any change in its mailing address. 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.
Typed or printed name / W. HRMSTRONG 1/16/03