

F 94000002919
CT CORPORATION SYSTEM

CORPORATION(S) NAME

Gillette Canada, Inc.

F94-2919

500003601985--4

-01/30/01--01071--007

*****35.00 *****35.00

- | | | |
|--|--|---|
| ☐ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☒ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/30/01

Order#: 353175

Ref#: _____

Amount: \$ _____

RECEIVED
JAN 30 PM 12:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

FILED

01 JAN 30 AM 2:09

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

JMC

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

GILLETTE CANADA INC.
(Name of Corporation)

MONTREAL CANADA
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

The Gillette Company
Prudential Tower Building, 800 Boylston Street
(Mailing Address)

Boston, MA 02199
(City/State/Zip)

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

William J. Mostyn Signature Title Assistant Secretary

William J. Mostyn Typed or printed name
January 17, 2001 Date

FILED
01 JAN 30 AM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA