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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

: (850)222-1092

Fax Number

: (850)878-5368

DISSOLUTION OR WITHDRAWAL

PLAYTEX PRODUCTS, INC.

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Corporate Filing Menu

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

	(Name of Corporation)		
		7 FO 10	
			
	F94000003564		
	(Document Number of Corporation (if known)	
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	·	mg, :	
	Delawaro	7.0	
	(Incorporated Under Laws of) Sid	
	• •		
		5m	
This con	poration is no longer transacting business or conducting af	fairs within the State of Florida and hereby	
voluntari	ly surrenders its authority to transact business or conduct at	fairs in Florida.	
	,,		
This con	poration revokes the authority of its registered agent in I	florida to accept service on its behalf and	
annointe	the Department of State as its agent for service of process b	ased on a cause of action arising during the	
	as authorized to transact business or conduct affairs in Flori		
muc it w	as authorized to transact oderness of conduct attaits in Profit	CIN.	
	-	•	
The follow	wing is a current mailing address for the corporation:		
		•	
	533 Maryville University Drive		
(Mailing Address)			
	Th. Y		
	St Louis, MO 63141		
(City/ State /Zip)			
	•		
The come	pration agrees to notify the Department of State in the future	e of any change in its mailing address.	
	1	. 1 1 -	
	TT Can over	LLi∩LnQ	
74		4/10/09	
(8	gnature of a director, president or other officer - if in the hands of a	· (Dule)	
יז	Seiver or other court apprainted fiduciary, by that fiduciary)		
T	imothy L. Grosch	Secretary	
	_ ' '		
	(Typed or printed name of person signing)	(Title of person signing)	

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Playtex Products, Inc.