

F94000005604

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

EFFECTIVE DATE

01-27-06

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DIVISION OF REGISTRATION

WITHDRAWAL OF FOREIGN CORPORATION

ROBERT SCOTT & DAVID BROOKS OUTLET STORES, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 23 AM 9:49

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

Robert Scott & David Brooks Outlet Stores, Inc.

(Name of Corporation)

F94000005604

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

EFFECTIVE DATE
01-27-06

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:

600 Kellwood Parkway

(Mailing Address)

Chesterfield, MO 63017

(City/State/Zip)

FILED
01-23-06 AM 9:50 -
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Thomas H. Pallihan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

December 12, 2005

(Date)

EFFECTIVE: 1/27/2006

Thomas H. Pallihan

(Typed or printed name of person signing)

General Counsel, Secretary & Director

(Title of person signing)

FILING FEE \$35