

**F94000006433**

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

05 APR - 1 PM 2:42  
FILED  
OFFICE OF THE CLERK OF THE  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

RECEIVED  
05 APR - 1 PM 12:01  
DIVISION OF CORPORATIONS

**WITHDRAWAL OF FOREIGN CORPORATION  
MACY'S EAST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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

Macy's East, Inc.  
(Name of Corporation)

894000006433  
(Document Number of Corporation (if known))

Ohio  
(Incorporated Under Laws of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

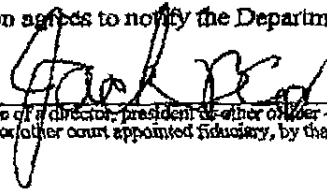
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

7 West Seventh Street  
(Mailing Address)

Cincinnati, OH 45202  
(City/ State /Zip)

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

  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3-30-05  
(Date)

Jack B. Cox  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

**FILING FEE \$35**

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