

F9400006434
CT CORPORATION SYSTEM

441 Vine Street
Cincinnati, OH 45202
Tel 513 621 3697
Fax 513 621 0116

July 9, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Macy's Specialty Stores, Inc.
Order #: 907293

Counsel: Kenneth F. Smith
Federated Department Stores 000002239200--5
Law Department -07/16/97--01039--012
7 West Seventh Street *****35.00 *****35.00
Cincinnati, OH 45202

Ladies/Gentlemen:

As requested by counsel, we enclose for filing the Application for Withdrawal on behalf of this corporation, together with funds in payment of the required fees. This document should be filed as soon as possible.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-800-4447.

Very truly yours,

Melissa A. Scarborough
Melissa A. Scarborough
Associate Customer Specialist

ms

Enclosure(s)

FILED
97 JUL 16 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Macy's Specialty Stores, Inc.

(Name of Corporation)

Ohio

(Incorporated Under Laws Of)

97 FILED
JUL 16 PM 1:01
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

7 West Seventh Street

(Mailing Address)

Cincinnati, Ohio 45202

(City - State - Zip)

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



Signature

7/3/97

Date

John R. Sims

Typed or printed name

Secretary

Title