

F95000003275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 MAY 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

RECEIVED MAY 24 2005

Corporate Creations®

Incorporation • Trademark • Registered Agent Services

3023 North Clark Street #318
Chicago IL 60657

Corporate Creations Chicago L.L.C.

Tel (773) 935-3920

Fax (773) 935-4020

May 11, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
TALLAHASSEE FL 32399

To whom it may concern:

Company(s): Intimate Beauty Corporation, Inc.

Please see attached **Withdrawal** filing for the above company(s) to be filed with the Secretary of State on a regular basis.

Enclosed are the appropriate fees.

Upon filing, please send the completed documents to my attention at the **CHICAGO** address on this letterhead by way of **regular mail**.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Nicole E. Visnyak
Vice President

CorporateCreations.com
nvisnyak@corpcreations.com

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Intimate Beauty Corporation
(Name of corporation)

DOCUMENT NUMBER: F95000003275

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Nicole Visnyak
(Name of Person)

Corporate Creations Chicago
(Firm/Company)

3023 N Clark St #318
(Address)

Chicago, IL 60657
(City/State and Zip code)

For further information concerning this matter, please call:

Nicole Visnyak at (888) 799-4121
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

Intimate Beauty Corporation

(Name of Corporation)

F95000003275

(Document Number of Corporation (if known))

Delaware

(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 for the corporation:

888 Seventh Avenue

(Mailing Address)

New York, NY 10106-4100

(City/ State /Zip)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Scott A. Kriss

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

4/29/2005

(Date)

Scott A. Kriss

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35