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CT CORPORATION SYSTEM

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City State Zip Phone

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CORPORATION(S) NAME

THE Gillette Company (USA), Inc.

- ☐ Profit ☐ Amendment ☐ Merger
☐ NonProfit ☒ Dissolution/Withdrawal ☐ M
☐ Limited Liability Co. ☐ Other
☐ Foreign ☐ Annual Report ☐ Change of R.A.
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JEFFREY D. BUTTERFIELD

CR2E031 (1-89)

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

The Gillette Company (USA), Inc.

(Name of Corporation)

Massachusetts

(Incorporated Under Laws Of)

FILED
99 MAY -4 PM 12:51
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.

c/o The Gillette Company, Prudential Tower Building, Suite 4800

(Mailing Address)

Boston, MA 02199

(City/ State /Zip)

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


Signature

Secretary

Title

Jill C. Richardson, Secretary

Typed or printed name

February 24, 1999

Date