



F96000005419

ACCOUNT NO. : 072100000032

REFERENCE : 644880 4331295

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 JUL - 1 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 28, 2002

ORDER TIME : 10:39 AM

ORDER NO. : 644880-010

CUSTOMER NO: 4331295

CUSTOMER: Kerrian Thomas, Corp Paralegal
The Estee Lauder Companies
767 Fifth Avenue
42nd Floor
New York, NY 10153

RECEIVED
02 JUL - 1 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BOBBI BROWN PROFESSIONAL
COSMETIC SERVICES INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

500006127675--9

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

C. Coulllette JUL 01 2002

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER: _____

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

Bobbi Brown Professional Cosmetic Services Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 JUL - 1 PM 1:29

FILED

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:


Attn: General Counsel, 767 Fifth Avenue

(Mailing Address)

New York, NY 10153

(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Assistant Secretary

Title

Spencer G. Smul

Typed or printed name

July 1, 2002

Date