

F97 0000000543



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 22, 1997

Robert Bazata
Arthur Andersen
P.O. Box 120021
Stamford, CT 06912-0021

SUBJECT: LANCASTER GROUP (USA) INC.
Ref. Number: F97000000543

100002340711--6
-11/06/97-01105--001
*****35.00 *****35.00

We have received your document for LANCASTER GROUP (USA) INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

Per my phone conversation with your office on September 19, 1997, the filing fee
of \$35 was to have been forwarded to file this document. I am returning the
document as I have had no further communication regarding this filing.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 497A00051474

FILED-STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 NOV -4 AM 8:10

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

Withdrawal
SP

ARTHUR ANDERSEN

August 19, 1997

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Arthur Andersen LLP

Champion Plaza
400 Atlantic Street
PO Box 120021
Stamford CT 06912-0021
Writer's Direct Dial

(203) 353-3661

RE: Lancaster Group US LLC
EIN: 13-3939150
Application for Authorization to Transact Business

Dear Sir or Madam:

As an authorized representative of the above named taxpayer we are providing the following information in order to obtain authorization to transact business in the state of Florida:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Affidavit of Membership and Contributions of Foreign Limited Liability Company
- Certificate of Designation of Registered Agent/Registered Office
- Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida
- Certificate of Existence from the State of Delaware

In addition we have enclosed a check in the amount of \$170.00 to cover all filing fees regarding the registration of Lancaster Group US LLC.

Thank you for your assistance. If you require additional information please call.

Very truly yours,



Robert Bazata

JC/Lt91
Enclosure

Copies to:
Ms. Angela Fall, Coty US Inc.
Mr. Daniel Finnegan, Coty US Inc.
Ms. Karen Halby, Coty Inc.
Ms. Beth Ragan, Coty Inc.
Mr. Paul Sakowski, Lancaster Group US LLC
Mr. Harry Tavitian, Coty US Inc.

397-691

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

Lancaster US Inc. (F/K/A Lancaster Group (USA) Inc.)
(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Lancaster US Inc., 237 Park Avenue
(Mailing Address)

New York, NY 10017
(City/ State /Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -4 AM 8:10

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

K-L Halby
Signature

VP
Title

KAREN L. HALBY
Typed or printed name

8/26/97
Date

**STATEMENT MADE AND ATTACHED TO STATE
APPLICATION AND REGISTRATION FOR
LANCASTER GROUP US LLC
FEIN: 13-3939150**

On December 23, 1997, Lancaster US Inc. (F/K/A Lancaster Group (USA) Inc.) merged into Lancaster Group US LLC, a single member limited liability company. Lancaster Group US LLC's single member is Coty Inc.. Lancaster US Inc. was incorporated in Delaware on December 1, 1991. Lancaster US Inc.'s FEIN was 06-1311155.

Lancaster Group US LLC will assume all business activities of Lancaster US Inc. Lancaster Group US LLC's business activities are comprised of the solicitation of sales for perfume and cosmetic products. The principle office of Lancaster Group US LLC is 237 Park Avenue, New York, New York 10017.

We have enclosed documents that your state requires to properly register Lancaster Group US LLC to do business in your state. If you have any questions, please call Michael Giannettino at (203) 353-3665. Thank you for your assistance in this matter.