

F97000004754

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002540742--8
 -05/29/98--01049--020
 *****35.00 *****35.00

Restoration Hardware, Inc. (CA)

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Fictitious Name
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
 98 MAY 29 AM 11:42
 DIVISION OF CORPORATION

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAY 29 1998

File First
9/29 gms Withdrawal

Thank Jeff

FILED
 98 MAY 29 PM 2:46
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

FILED
98 MAY 29 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Restoration Hardware, Inc.

(Name of Corporation)

California

(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.

15 KOCH ROAD, SUITE J, CORTE MADRA, CA 94925

(Mailing Address)

(City - State - Zip)

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



Signature

5/29, 1998

Date

Thomas Low

Typed or printed name

Chief Financial Officer

Title