



# F98000000161

ACCOUNT NO. : 072100000032

REFERENCE : 843620 4331295

AUTHORIZATION : *Patricia Pizzuti*

COST LIMIT : \$ 35.00

ORDER DATE : June 4, 1998

ORDER TIME : 10:22 AM

ORDER NO. : 843620-005

CUSTOMER NO: 4331295

CUSTOMER: Ms. Belinda Beeghly  
The Estee Lauder Companies  
767 Fifth Avenue  
42nd Floor  
New York, NY 10153

100002549221--5

FOREIGN FILINGS

NAME: AVEDA CORPORATION

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

FILED  
98 JUN -5 PM 2:57  
RECEIVED  
98 JUN -5 PM 12:11  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*45 for Withdrawal*

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

Aveda Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

**FILED**  
98 JUN -5 PM 2:57  
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.

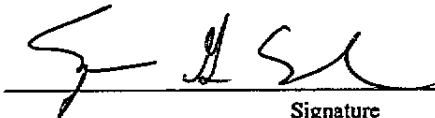
767 Fifth Avenue, Attention: General Counsel

(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

Assistant Secretary

Title

Spencer G. Smul

Typed or printed name

May 29, 1998

Date