

CT CORPORATION SYSTEM

F 98000002956

111 Eighth Avenue
New York, NY 10011
Tel. 212-894-8940
Fax 212-590-9180

RE: CONTINENTAL TOILETRY MANUFACTURERS, INC.
JAY JACOBS, INC.

(DE. DOM.)
(WA. DOM.)

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

900003278359--0
-06/06/00--01071--013
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed are 2 checks in the amount of \$87.50 each to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

CT CORPORATION SYSTEM

T. Alfieri
Theresa Alfieri
Senior Supervisor &
Assistant Secretary

TA:hm
Enclosure

FILED
00 JUN -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RAR CM
206 6-9-00

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, C T CORPORATION SYSTEM
(Name of registered agent)

hereby resigns as Registered Agent for CONTINENTAL TOILETRY MANUFACTURERS, INC. (DE. DOM.)
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
C/O Blaxberg, Grayson & Singer 25 S.E. Second Avenue Ste. 730

Miami, FL 33131 Attn: Daniel J. Serber
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Maue H
(Signature of resigning agent)

If signing on behalf of an entity:

C T CORPORATION SYSTEM
(Typed or Printed Name)

ASSISTANT SECRETARY
(Capacity)

00 JUN -9 PM 12:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314