

CT CORPORATION SYSTEM

F98000002956

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

00 JUN -9 PM 12: 15  
FILED  
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)

**FILED**  
00 JUN -9 PM 12:15  
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