



FLORIDA DEPARTMENT OF STATE

Katherine Hamm
Secretary of State

June 19, 2000

F98000002956

CONTINENTAL TOILETRY MANUFACTURERS, INC.
26 CRANES PARK AVENUE
SURBITON, SURREY
KTS 8BP ENGLAND, UK

SUBJECT: CONTINENTAL TOILETRY MANUFACTURERS, INC.
Ref. Number: F98000002956

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SUBJECT: CONTINENTAL TOILETRY MANUFACTURERS, INC.

Document #: F98000002956

Our records indicate the registered agent for the above named corporation resigned on June 9, 2000 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (850) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 700A00034748



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 15, 2000

CONTINENTAL TOILETRY MAN., INC.
26 CRANES PARK AVENUE
SURBITON, SURREY
KTS 8BP ENGLAND, UK

SUBJECT: CONTINENTAL TOILETRY MANUFACTURERS, INC.

Document #: F98000002956

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 000A00048921

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for CONTINENTAL TOILETRY MANUFACTURERS, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of September 15, 2000 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F98000002956.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifteenth day of September, 2000



CR2EO22 (1-99)

Katherine Harris

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Secretary of State