

F990000001719



ACCOUNT NO. : 072100000032

REFERENCE : 147337 5129649

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2001 MAY 14 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Pijet

ORDER DATE : May 11, 2001

ORDER TIME : 11:59 AM

ORDER NO. : 147337-020

CUSTOMER NO: 5129649

CUSTOMER: Ms. Amy Allen Drake
Lamar Asset Management And
365 South Street
Morristown, NJ 07960

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 14 PM 2:23
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: CS RETAIL INC.

400004215434--0

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - EXT# 1124

G. COULLETTE MAY 14 2001

EXAMINER: _____

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

CS RETAIL INC.
(Name of Corporation)

COLORADO
(Incorporated Under Laws Of)

2001 MAY 14 PM 2:45
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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.

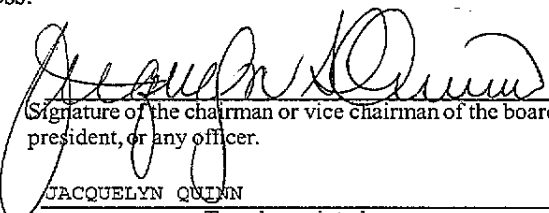
365 SOUTH STREET

(Mailing Address)

MORRISTOWN, NEW JERSEY 07960

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

SECRETARY

Title

JACQUELYN QUINN

Typed or printed name

5/14/01
Date