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174 Ponder's Printing - Thomasville, GA 8/00

EastBorou	gh, Jac.		1000040357914 -04/20/0101080016 *****35.00 *****35.00
			Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature			Fictitious Owner Search Vehicle Search
Requested by: Name	<u>4-2001</u> Date	//.'UU Time	UCC 1 or SETUPO O 1 STATE OF THE SEARCH
Walk-In	Will Pick Up		UCC 11 Retrieval Courier

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

EASTBOROUGH, INC.	LAHA!	APR
(Name of Corporation)	- SS-	20
Kansas	EG 5	70
(Incorporated Under Laws Of)	95	Š
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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.

Payless ShoeSource, INC - To Law Department
(Mailing Address)

3231 SE Sixth Avenue, Topeka, K5 Celebo7

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

Mary M. Thomas March 23 2001