

TEL 646 458 5000 FAX 212 797 1400  
80 BROAD STREET NEW YORK NY 10004

F 990000006574



February 28, 2001

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Kozmo.com, Inc. - Application for Withdrawal

To Whom It May Concern:

Enclosed please find an Application for Withdrawal of Authority to Transact Business relating to Kozmo.com, Inc., a Delaware corporation, together with the \$35.00 filing fee required to effect such withdrawal.

Thank you for your attention to this matter. Please feel free to contact me at (646) 458-5167 if you have any questions. Please send any future correspondence regarding this matter to me at the address above or by facsimile at (646) 458-5560.

Very truly yours,

A handwritten signature in black ink, appearing to read "Beth Behrend", is written over a horizontal line.

Beth Behrend  
Senior Vice President, General Counsel & Secretary

Kozmo.com, Inc.

FILED  
01 MAR -5 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003797961--3  
-03/05/01--01085--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

With  
3-8-01  
BTS

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

Kozmo.com, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

01 MAR -5 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.

Kozmo.com, Inc.

80 Broad Street

(Mailing Address)

New York, NY 10004

(City/ State /Zip)

Attn: GENERAL

COUNSEL

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

Beth A. Behrend

Signature

Senior Vice President, General

Title

Beth A. Behrend

Typed or printed name

2/27/01

Date

Counsel &

Secretary