



L08000038643

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 7, 2009

HELEN OF TROY AMERICAN LLC  
5102 WEST COLONIAL DR  
ORLANDO, FL 32808

800161489288

SUBJECT: HELEN OF TROY AMERICAN LLC

Debit Memo #: 90048-D.....

Document #: L08000038643

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve or revoke the above limited liability company, this limited liability company is now administratively dissolved or revoked.

A Certificate of Dissolution or Revocation is enclosed.

# State of Florida



## Department of State

### CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

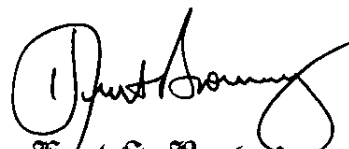
The requirements of section, 608.4481, Florida Statutes, requiring 60 days notice of our proposed Administrative Dissolution of a limited liability company, have been met for HELEN OF TROY AMERICAN LLC, Florida limited liability company. The limited liability company is hereby dissolved as of October 7, 2009 for failure to file the limited liability company annual report/uniform business report, as required by law.

The document number of this limited liability company is L08000038643.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Seventh day of October, 2009



CR2EO22 (01-07)

  
Kurt S. Browning  
Secretary of State