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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 FEB -7 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

FEB 8 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 434244 4300812
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 6, 2008
ORDER TIME : 2:28 PM
ORDER NO. : 434244-250
CUSTOMER NO: 4300812

FOREIGN FILINGS

NAME: BEAUTY ALLIANCE VENTURES,
L.L.C.

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

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08 FEB - 7 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beauty Alliance Ventures, L.L.C.

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

c/o L'Oreal USA, Inc., Attn: Legal Department

(Mailing address)

575 Fifth Avenue, New York, NY 10017

(City/State/Zip)

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

Thomas Sarakatsannis

(Signature of member or authorized representative of a member)

By: Beauty Alliance, L.L.C., Member By: Broadway Acquisition Corp. I, Member

By: Thomas Sarakatsannis

(Typed or printed name of signee)

Filing Fee: \$25.00