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TALLAHASSEE, FLORIDA

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STINSON
MORRISON
HECKER LLP

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Tel (314) 863-0800
Fax (314) 259-3971

Privileged and Confidential
Attorney/Client Communication

June 5, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Withdrawal of Beauty Unlimited, L.L.C.

Dear Sir/Madam:

Enclosed please find, in duplicate, the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida to be filed on behalf of Beauty Unlimited, L.L.C. along with a \$25.00 check for the required filing fee. Please file this document at your earliest convenience and return evidence of the same to my attention at the address above.

If you have any questions or need further information to complete this filing, please do not hesitate to call me.

Sincerely,

STINSON MORRISON HECKER LLP

A handwritten signature in black ink that reads "Calista Vitale".

Calista Vitale
Paralegal

KANSAS CITY
OVERLAND PARK
WICHITA
WASHINGTON, D.C.
PHOENIX
ST. LOUIS
OMAHA
JEFFERSON CITY

Enclosures

cc: Philip G. Kaplan, Esq.

DB04/830557.0079/501263.1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beauty Unlimited, L.L.C.
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Calista Vitale, Paralegal
(Name of Person)

Stinson Morrison Hecker LLP
(Firm/Company)

168 North Meramec Avenue, Suite 400
(Address)

St. Louis, Missouri 63105
(City/State and Zip Code)

For further information concerning this matter, please call:

Calista Vitale, Paralegal at (314) 719-3043
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Beauty Unlimited, L.L.C.

(Name of limited liability company)

State of New Mexico

(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.

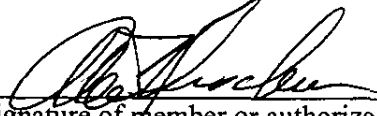
1901 Ulmerton Road, Suite 225

(Mailing address)

Clearwater, Florida 33762

(City/State/Zip)

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


(Signature of member or authorized representative of a member)

Alan Kerschner
(Typed or printed name of signee)

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA