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LLC DISSOLUTION OR WITHDRAWAL
BEAUTY PACKAGING HOLDINGS, LLC

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B. BOSTICK

JUN 28 2011

EXAMINER
6/24/2011

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

BEAUTY PACKAGING HOLDINGS, LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

M10000001495

(Florida Document Number)

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.

5200 TOWN CIRCLE CENTER

(Mailing address)

BOCA RATON, FL 33486

(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)

MICHAEL J. MCCONVERY, AUTHORIZED REPRESENTATIVE

(Typed or printed name of signee)

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