



M96000000365

ACCOUNT NO. : 072100000032

REFERENCE : 795307 4331295

AUTHORIZATION :

Patricia P.

COST LIMIT :

~~\$25.00~~

ORDER DATE : April 24, 1998

\$52.50

ORDER TIME : 9:49 AM

ORDER NO. : 795307-030

CUSTOMER NO: 4331295

CUSTOMER: Ms. Belinda Beeghly
The Estee Lauder Companies
767 Fifth Avenue
42nd Floor
New York, NY 10153

900002500809--6

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 27 PM 2:22

FOREIGN FILINGS

NAME: MAKE-UP ART COSMETICS LLC

PROFIT

NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

BK
4/27/98

FILED
98 APR 27 PM 10:36
DIVISION OF CORPORATIONS
FLORIDA

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 27 PM 2:22

Make-Up Art Cosmetics LLC

(Name of limited liability company)

New York

(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 The Estee Lauder Companies Inc.

Attn: General Counsel, 767 Fifth Avenue

(Mailing address)

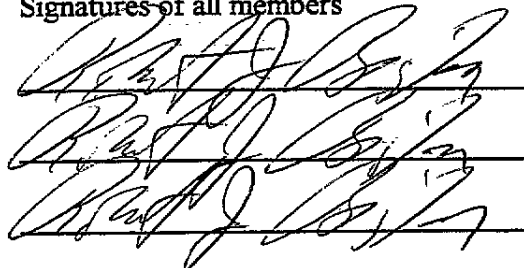
New York, New York 10153

(City-State-Zip)

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

Dated April 1, 1998

Signatures of all members



Typed or printed name

The Estee Lauder Companies Inc.

By: Robert J. Bigler, Sr. Vice President & CFO

ACT Investments (Delaware), Inc.

By: Robert J. Bigler, Sr. Vice President & CFO

ACT Investments, Inc.

By: Robert J. Bigler, Sr. Vice President & CFO

