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LIMITED LIABILITY DISSOLUTION

MAY CARD COMPANY LLC

Certificate of Status	0
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

MAY CARD COMPANY LLC

(Name of limited liability company)

Maryland

(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.

611 Olive St., Ste. 1750

(Mailing address)

St. Louis, MO 63101

Attn: Corporate Secretary

(City/State/Zip)

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

Richard A. Brickson 1/6/05
(Signature of member or authorized representative of a member)

Richard A. Brickson, Secretary
The May Department Stores Company, a NY Corp.,
as sole member of May Card Company LLC (an OH LLC),
Successor through merger to May Card Company LLC (a MD LLC)

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