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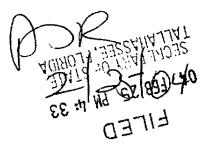
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Withdraws

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DIVISION OF CUSTORATION



## **CT** CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 3230February 25, 2004
Tel. 850 222 1092
Fax 850 222 7615

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 6035158 WO

Customer Reference 1: None

Customer Reference 2: The Athlete's Foot Stores

Dear Secretary of State, Florida:

Please file the attached:

The Athlete's Foot Stores, Inc. (PA) Withdrawal Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir Fulfillment Specialist Brigham\_Weir@cch-lis.com

## APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Rarida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.  This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.  The following is a current mailing address for the corporation:  1950 Vaughn Rd.  (City/ State /Zip)  The corporation agrees to notify the Department of State in the future of any change in its mailing address.  Vice President/General Counsel president, for any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.	The Athlete's Foot Stores, Inc.		<u>-9</u>	
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AL INTERPEDIATION	Elizabeth L. Gibbs	2-10-04		
Typed or printed name Date		2-10-04 Date		