

P07841

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OSHKOSH B'GOSH, INC.
(Name of corporation)

DOCUMENT NUMBER: P07841

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BETH BREWER
(Name of Person)

OSHKOSH B'GOSH, INC.
(Firm/Company)

P.O. Box 300
(Address)

OSHKOSH, WI 54903-0300
(City/State and Zip code)

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*****35.00 *****35.00

For further information concerning this matter, please call:

BETH BREWER at (920) 232-4128
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FILED
02 JAN -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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withdrawal

T BROWN JAN 11 2002

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

OSHKOSH B'GOSH, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

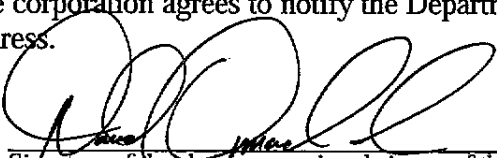
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

ATT: TAX DEPARTMENT P.O. Box 300
(Mailing Address)

OSHKOSH, WI 54903-0300
(City/ State /Zip)

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



Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

V.P. FINANCE, TREASURER + CFO
Title

DAVID OMACHINSKI
Typed or printed name

12/28/01
Date