



ACCOUNT NO. : 072100000032

REFERENCE : 497445 5049076

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 DEC 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 30, 1999

ORDER TIME : 12:15 PM

ORDER NO. : 497445-035

CUSTOMER NO: 5049076

CUSTOMER: Ms. Claudia Mccarthy
Ann Taylor
414 Chapel Street

New Haven, CT 06511

100003076911--0

FOREIGN FILINGS

NAME: ANNTAYLOR, INC.

XX ☐ PROFIT
☐ NON-PROFIT

XX ☐ CORPORATE
☐ LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

C. COULLIETTE DEC 22 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jeanine Reynolds

RECEIVED
99 DEC 21 PM 12:53
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ANNTAYLOR, INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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.

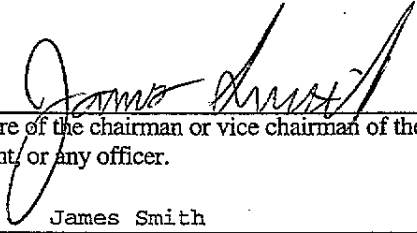
The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

142 W. 57th St.
(Mailing Address)

New York, NY 10019
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Vice President Title
James Smith
Typed or printed name Date 12/15/99