1265



ACCOUNT NO.

072100000032

REFERENCE

497445

5049076

AUTHORIZATION

COST LIMIT \$ 35.00

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

FOREIGN FILINGS

NAME:

ANNTAYLOR, INC.

XX____ PROFIT NON-PROFIT

XX___ CORPORATE

LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

C. COULLIETTE DEC 2 2 1998

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

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

(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. (Mailing Address) Mew York, NY 10019 (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing address. Vice President Vice President Title president of the chairman or vice chairman of the board, Title	ANNTAYLOR, INC.
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. (Mailing Address) Wice President Vice President Title	(Name of Corporation)
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Signature of the chairman or vice chairman of the board, Vice President Title	The corporation agrees to notify the Department of State in the future of any change in its mailing
Signature of the chairman or vice chairman of the board, Title	address.
Signature of the chairman or vice chairman of the board, Title	
Signature of the chairman or vice chairman of the board, Title	
Signature of the chairman or vice chairman of the board, Title	Vice President
James Smith $\frac{1}{2} \frac{1}{5} \frac{1}{9}$	$\sqrt{\text{James Smith}}$
Typed or printed name Date	