

P12662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

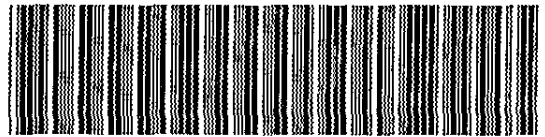
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RECEIVED  
03 OCT -9 AM 10:53  
STATE  
DEPT. OF CORPORATIONS  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 OCT -9 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Goulette OCT 09 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 266339 5051056

AUTHORIZATION

*Patricia Pige*

COST LIMIT : \$ 35.00

ORDER DATE : October 2, 2003

ORDER TIME : 9:54 AM

ORDER NO. : 266339-180

CUSTOMER NO: 5051056

CUSTOMER: Marybeth Riley-wallis  
Retail Brand Alliance, Inc.  
100 Phoenix Avenue

Enfield, CT 06082

FOREIGN FILINGS

NAME: BROOKS BROTHERS, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF STATUS

CONTACT PERSON: Amanda Haddan - EXT# 1155

EXAMINER: \_\_\_\_\_

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

BROOKS BROTHERS, 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 for the corporation:

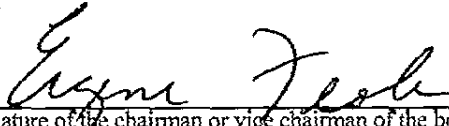
c/o Retail Brand Alliance, Inc., Attn: General Counsel, 100 Phoenix Avenue

(Mailing Address)

Enfield, CT 08062

(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. & Secretary

Title

Eugene Feola

Typed or printed name

October 7, 2003

Date

SECRET  
TALLAHASSEE, FLORIDA  
STATE DEPARTMENT OF  
REVENUE

03 OCT -9 AM 11:05

FILED