

P12662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

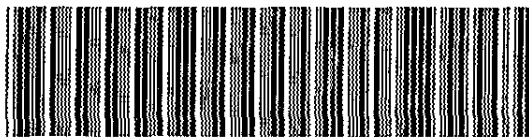
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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

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

C. Gullotta 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.

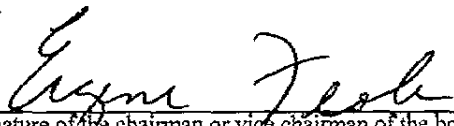
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.


Eugene Feola V.P. & Secretary
Signature of the chairman or vice chairman of the board, Title
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Eugene Feola October 7, 2003
Typed or printed name Date

FILED
03 OCT -9 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA