



THE UNITED STATES
CORPORATION
COMPANY

P16723

ACCOUNT NO. : 072100000032

REFERENCE : 351107 4321795

AUTHORIZATION :

Patricia P. [signature]

COST LIMIT : \$ 52.50

35.00

ORDER DATE : May 1, 1997

ORDER TIME : 10:54 AM

ORDER NO. : 351107-160

CUSTOMER NO: 4321795

500002266215--4

CUSTOMER: Ms. Bianca Soprano
Revlon Holdings Inc.
Law Department
625 Madison Avenue
New York, NY 10022

FOREIGN FILINGS

NAME: PRESTIGE FRAGRANCE &
COSMETICS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TONYA C. HOLLIDAY

called & left message 8/14
only need \$35.00 app

WHL 7
8/14

FILED
97 AUG 13 PM 1:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 AUG 13 PM 1:14
DIVISION OF CORPORATION

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

Prestige Fragrance & Cosmetics, 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.

c/o Revlon Consumer Products Corporation
625 Madison Avenue

Attn.: Secretary

(Mailing Address)

New York, NY 10022

(City/State/Zip)

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



Signature

Title

Robert K. Kretzman, Vice President and Secretary

August 11, 1997

Typed or printed name

Date