

P18425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/19/03  
withdrawal  
of

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BABY SUPERSTORE, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P18425

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this  
matter to the following:

WILLIAM TELSON

(Name of Person)

TOYS "R" US-DELAWARE, INC.

(Firm/Company)

1 GEOFFREY WAY

(Address)

WAYNE, NEW JERSEY 07470-2030

(City/State and Zip code)

For further information concerning this matter, please call:

WILLIAM TELSON

(Name of Person)

at ( 973 ) 617-4684

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

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

BABY SUPERSTORE, INC.

(Name of Corporation)

SOUTH CAROLINA

(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:

1 GEOFFREY WAY

(Mailing Address)

WAYNE, NEW JERSEY 07470-2030

(City/ State /Zip)

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

*x Peter W. Weiss*

ASSISTANT SECRETARY

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.

Title

PETER W. WEISS

09/08/2003

Typed or printed name

Date

03 SEP 18 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED