

P 19237

**CAMBRIAN CORPORATION**

1114 Avenue of the Americas, 28th Floor  
New York, N.Y. 10036 Telephone 212-704-3000

October 19, 2000

**FILED**  
00 OCT 24 PM 12:23  
TALLAHASSEE, FLORIDA

**Certified Mail**  
**Return Receipt Requested**

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600003438326--9  
-10/25/00--01017--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Specialty Department Stores, Inc.**  
**EIN: 58-1760404**

Dear Sir or Madam:

Specialty Department Stores, Inc. is no longer conducting business in the State of Florida. Enclosed is our request for withdrawal and our check for \$35.00 representing the filing fee.

Please forward the certificate of withdrawal to:

Ralph De Filippo  
Cambrian Corporation  
1114 Avenue of the Americas, 28<sup>th</sup> Floor  
New York, New York 10036

Kindly acknowledge receipt by signing and returning the enclosed copy of this letter. If you have any questions or require any additional information, please do not hesitate to contact me.

With  
11-2-00  
DMS

Very truly yours,

*Ralph De Filippo*

Ralph De Filippo  
Assistant Treasurer

RDF:af

Enclosures

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

SPECIALTY DEPARTMENT STORES, INC.

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED  
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DEPT OF STATE  
TALLAHASSEE FLORIDA

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 CAMBRIAN CORP, 1114 AVENUE OF THE AMERICAS, 28TH FLOOR

(Mailing Address)

NEW YORK, NY 10036

(City/State/Zip)

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

*Ralph De Filippo*  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

ASSISTANT TREASURER

Title

RALPH DE FILIPPO

Typed or printed name

*10/20/2000*  
Date