



P22339

ACCOUNT NO. : 072100000032

REFERENCE : 432428 4331295

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

FILED
2001 AUG 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 19, 2001

ORDER TIME : 10:31 AM

ORDER NO. : 432428-035

CUSTOMER NO: 4331295

CUSTOMER: Ms. Belinda Beeghly
The Estee Lauder Companies
767 Fifth Avenue
42nd Floor
New York, NY 10153

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 24 AM 11:38
NOT RECORDED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

FOREIGN FILINGS

NAME: ESTEE LAUDER SERVICES INC.

700004555117-6

- CORPORATE
- LIMITED PARTNERSHIP
- LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Avs/2

C. Coulliette AUG 24 2001

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER: _____

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

Estee Lauder Services Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

2001 AUG 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

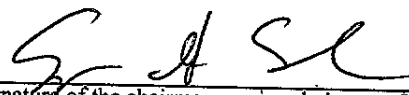
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

Attention General Counsel, 767 Fifth Avenue,
(Mailing Address)

New York, NY, 10153
(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. Assistant Secretary
Title

Spencer G. Smul August 2nd, 2001
Typed or printed name Date