

10/20/2020

F07000005107

Division of Corporations

Florida Department of State

Division of Corporations

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From:

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Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (954)208-0845

**DISSOLUTION OR WITHDRAWAL
L BRANDS DIRECT FULFILLMENT, INC.**

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DIVISION OF CORPORATIONS
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D CUSHING

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

L BRANDS DIRECT FULFILLMENT, INC.

(Name of Corporation)

F07000005107

(Document Number of Corporation (if known))

Delaware

10/15/2007

(Incorporated Under Laws of and date authorized to transact business/conduct its affairs)

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:

Five Limited Parkway East

(Mailing Address)

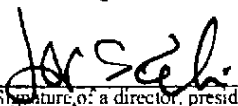
Reynoldsburg, OH 43068

(City/ State /Zip)

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DEPT. OF STATE
CORPORATION

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



(Signature of a director, president or other officer - if in the hands of a receiver, or other court appointed fiduciary, by that fiduciary)

9/25/2020

(Date)

Todd G. Helvie

(Typed or printed name of person signing)

Sr. Vice Pres. - Tax

(Title of person signing)

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