

# F98000002399



ACCOUNT NO. : 072100000032  
REFERENCE : 432434 4331295

AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 35.00

FILED  
2001 AUG 24 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 19, 2001

ORDER TIME : 10:48 AM

ORDER NO. : 432434-030

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 RETURNED  
TO AGENCY OF FILING  
SUFFICIENCY

FOREIGN FILINGS

NAME: MAKE-UP ART COSMETICS INC.

XX CORPORATE

900004555119--0

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

C. Coulliste AUG 24 2001

EXAMINER: \_\_\_\_\_

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

FILED  
2001 AUG 24 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Make-Up Art 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.

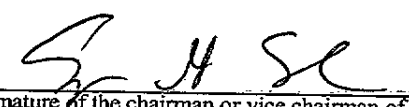
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

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.

  
Assistant Secretary  
Signature of the chairman or vice chairman of the board, Title  
president, or any officer.

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