



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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 SECRETARY OF STATE  
 CORPORATIONS DIV  
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**Certificate of Withdrawal**  
 FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

Pursuant to the provisions of RIGL 7-6-83, the undersigned foreign non-profit corporation hereby applies for a Certificate of Withdrawal from the state of Rhode Island, and for that purpose submits the following statement:

1. Entity ID Number: 000123154	2. The name of the corporation is: Avon Products Foundation, Inc.
3. It is incorporated under the laws of: New York	4. The corporation is not transacting business in this state and surrenders its authority to transact business in this state.
5. It revokes the authority of its agent, to accept service of process and consents that service of process in any action, suit or proceeding arising out of the transaction of business in the state of Rhode Island, may thereafter be made on the non-profit corporation by service thereof on the Department of State of the State of Rhode Island.	
6. The post office address to which the Department of State may mail a copy of any process against the corporation that is served on the Department of State: 601 Midland Avenue, Rye, NY 10580	
Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Withdrawal, and that all statements contained herein are true and correct.	
Type or Print the Name of <input checked="" type="checkbox"/> President or <input type="checkbox"/> Vice President Wermann Chris Wermann, President	Date
Signature of President or Vice President SIGN DOCUMENT HERE	
Type or Print the Name of <input checked="" type="checkbox"/> Secretary or <input type="checkbox"/> Assistant Secretary Ginny Edwards, Secretary	Date 1/2/17
Signature of Secretary or Assistant Secretary SIGN DOCUMENT HERE	

**TWO SIGNATURES ARE REQUIRED**

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

1:04pm

**FILED**

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BY 320922

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

January 02, 2018 01:04 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

