

165140

Filing Fee: \$75.00

ID Number: \_\_\_\_\_



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**LIMITED LIABILITY COMPANY**

**CERTIFICATE OF CANCELLATION OF  
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

2010 MAR 19 AM 11:08

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SECRETARY OF STATE  
CORPORATIONS DIV

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

- The name of the limited liability company is: Profound Beauty LLC
- It is organized under the laws of Delaware
- It is not transacting business in the state of Rhode Island.
- It hereby surrenders its authority to transact business in the state of Rhode Island.
- It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
- The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:  
32-02 Queens Blvd., Long Island City, NY 11101

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

Date: March 17, 2010

Profound Beauty LLC  
Print Exact Name of Limited Liability Company

By [Signature]  
Signature of Authorized Person

**FILED**  
MAR 29 2010  
BY 115101  
11.05

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2010 MAR 29 AM 11:05



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue  
DIVISION OF TAXATION  
One Capitol Hill  
Providence, RI 02908-5800

March 17, 2010

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SECRETARY OF STATE  
CORPORATIONS DIV  
2010 MAR 29 AM 11:05

TO WHOM IT MAY CONCERN:

**Re PROFOUND BEAUTY LLC**

It appears from our records that the above named limited liability company has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named limited liability company for the purpose of:

**WITHDRAWAL**

Very truly yours,

David M. Sullivan  
Tax Administrator

Charles J. Larocque  
Chief Revenue Agent  
Corporations



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, 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:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

