

F00000001309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

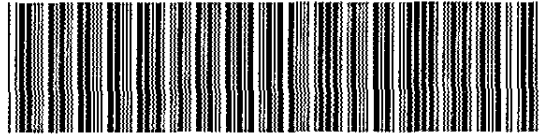
(Business Entity Name)

(Document Number)

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STATE  
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TALLAHASSEE, FLORIDA

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STATE  
CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
2003 APR - 3 AM 10: 51

C. Coullietto APR 3 2003



ACCOUNT NO. : 072100000032

REFERENCE : 996100 4809065

AUTHORIZATION :

*Patricia Knight*

COST LIMIT : \$ 35.00

ORDER DATE : April 2, 2003

ORDER TIME : 10:10 AM

ORDER NO. : 996100-030

CUSTOMER NO: 4809065

CUSTOMER: Ms. Julie Wilhelm  
Venable Baetjer And Howard  
1800 Mercantile Bank & Tr Buil  
2 Hopkins Plaza  
Baltimore, MD 21201-2978

FOREIGN FILINGS

NAME: FILA U.S.A., INC.

XX CORPORATE  
       LIMITED PARTNERSHIP  
       LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 1156

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

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

Fila U.S.A., Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
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TALLAHASSEE, FLORIDA

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.

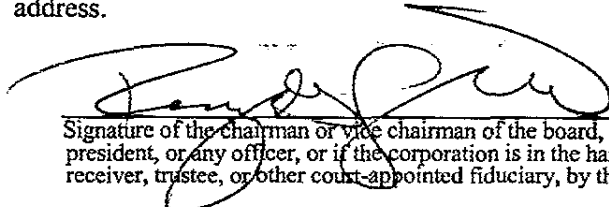
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1201 Hays Street  
(Mailing Address)

Tallahassee, FL 32301  
(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, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Vice President  
Title

Rosemary G. Carpenter  
Typed or printed name

March  
February 25, 2003  
Date