

Division of Corporations

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F06000001655

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL
LUCKY BRAND DUNGAREES STORES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
16 FEBRUARY 2015

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T. DEMIEX
FEB 21 2015
2/20/2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lucky Brand Dungarees Stores, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F00000001655

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

C T Corporation System

(Firm/Company)

1200 South Pine Island Road,

(Address)

Plantation, FL, 33324

(City/State and Zip code)

For further information concerning this matter, please call:

Marie-Joe Abi-Nassif _____ at (212) 908 1808
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is Enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL.32314

STREET ADDRESS:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL. 32301

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

Lucky Brand Dungarees Stores, Inc.

(Name of Corporation)

F00000001855

(Document Number of Corporation (if known))

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 for the corporation:

540 S Santa Fe Avenue,

(Mailing Address)

Los Angeles, CA 90013

(City/State/Zip)

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)

February 18, 2014

(Date)

Andrew North

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35

FILED
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