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(Address)

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FILED  
05 MAR -7 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/10  
[Handwritten signature]

March 1, 2005

**FILA**  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Fila Trading, Inc.  
1047910

Dear Sir or Madam:

Enclosed please find an "Application by Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida", for Fila Trading, Inc. We have also enclosed our check in the amount of \$35.00.

Please do not hesitate to contact us if you have any questions or need additional information.

Very truly yours,  
Fila U.S.A., Inc

  
Leland Snow  
Tax Consultant

**FILA**

FILA U.S.A., INC.

Corporate Headquarters

P.O. Box 3000

1 Fila Way

Sparks, Maryland 21152-3000

Phone 410-773-3000

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** FILA TRADING, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** 1047910

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher W. Blumhard  
(Name of Person)

Fila U.S.A., Inc.  
(Firm/Company)

1 Fila Way  
(Address)

Sparks, MD 21152  
(City/State and Zip code)

For further information concerning this matter, please call:

Michael Grossarth Tax Director at 410-773-3184  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

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

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

FILA TRADING, INC.

(Name of Corporation)

1047910

(Document Number of Corporation (if known))

DE

(Incorporated Under Laws of)

**FILED**  
05 MAR -7 AM 11:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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:

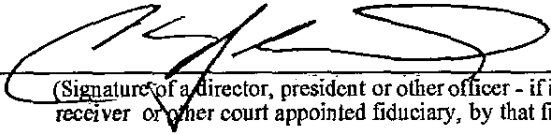
1 FILA WAY

(Mailing Address)

SPARKS MD 21152-3000

(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)

3-1-2005  
(Date)

Christopher W. Blumhard

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**FILING FEE \$35**