

F99000005003

FORTUNE FASHIONS INDUSTRIES

L.L.C.

Ava Chatterton
Vice President, Administration

October 25, 2001

Florida Department of State
Division of Corporations – Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

100004664201--2
-11/02/01--01042--002
*****70.00 *****70.00

RE: Fortune Fashions Inc. – S Corporation / Withdrawal as a Foreign Corporation

Gentlemen:

Enclosed please find the following:

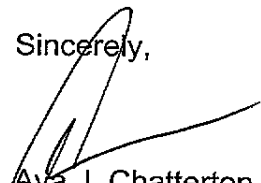
Application by Foreign Corporation for Withdrawal Authority to Transact Business or Conduct \$70.00 check to cover the following fees:

\$35.00	Filing Fee
\$17.50	2-Certified Copies
\$17.50	2-Certificates of Status

We have reapplied with the Division of Corporations - Registration Section for permission to do business as a Foreign Limited Liability Company. have enclosed cc's of all of those materials for your records.

Please contact me directly if you need additional information.

Sincerely,


Ava J. Chatterton
Vice President, Administration

*With
11-7-01
PWS*

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01 NOV -2 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJC/j
Enclosures



4700 SOUTH BOYLE AVENUE VERNON CALIFORNIA 90058-3021
PO BOX 910945 LOS ANGELES CALIFORNIA 90091-0945
PH 323.277.7740 OUTSIDE LA 800.788.6550 FX 323.277.7745

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

FORTUNE FASHIONS INC.

(Name of Corporation)

CALIFORNIA

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

P.O. BOX 910945

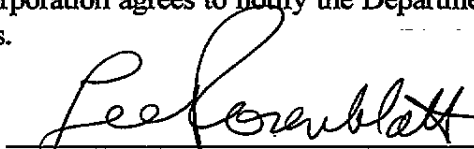
(Mailing Address)

Los Angeles, CA 90091-0945

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Executive
Vice President

Signature of the chairman or vice chairman of the board,
president, or any officer.

Title

Lee Rosenblatt, Executive Vice President

Typed or printed name

Date