

855004



ACCOUNT NO. : 072100000032

REFERENCE : 086939 4370126

AUTHORIZATION

COST LIMIT : \$ 35.00

*Patricia Pigute*

FILED  
01 MAR 22 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 21, 2001

ORDER TIME : 11:27 AM

ORDER NO. : 086939-005

900003892589--8

CUSTOMER NO: 4370126

CUSTOMER: Rosalyn Middlemark, Legal Asst  
Lvmh Moet Hennessy, Inc.  
19 East 57th Street, 5th Floor

New York, NY 10022

FOREIGN FILINGS

NAME: CHRISTIAN DIOR BOUTIQUES, INC.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

Q. COULLETTE MAR 22 2001

CONTACT PERSON: Norma Hull - EXT# 1115

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

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 22 PM 12:15  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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

CHRISTIAN DOR BOUTIQUE, INC.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
01 MAR 22 PM 2:28  
SECRETARY OF STATE  
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

712 Fifth Avenue  
(Mailing Address)

New York, New York 10019  
(City/ State /Zip)

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

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

Secretary  
Title

Louise Firestone, Secretary  
Typed or printed name

3/19/01  
Date