

F99000003095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

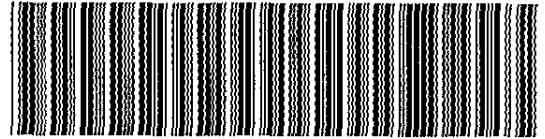
(Business Entity Name)

(Document Number)

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03 JAN 24 AM 11:45
DIVISION OF REGISTRATION

*For
1/24/03*

FILED
03 JAN 24 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 904343 5019639
AUTHORIZATION : *Patricia Pizutto*
COST LIMIT : \$ 35.00

ORDER DATE : January 23, 2003

ORDER TIME : 10:04 AM

ORDER NO. : 904343-025

CUSTOMER NO: 5019639

CUSTOMER: Ms. Eileen Lamela
Nine West Group Inc.
Nine West Plaza
1129 Westchester Avenue
White Plains, NY 10604-3529

FOREIGN FILINGS

NAME: NINE WEST GROUP INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

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

Nine West Group Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

03
JAN 24 PM 4:22
FILED
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.

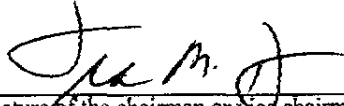
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1129 Westchester Avenue
(Mailing Address)

White Plains, New York 10604
(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. Executive Vice President
Title
Ira M. Dansky
Typed or printed name
1/21/03
Date