

808112



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 568785 4312639

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pzyt

ORDER DATE : January 28, 2000

ORDER TIME : 9:49 AM

ORDER NO. : 568785-005

200003116012--8

CUSTOMER NO: 4312639

CUSTOMER: Ms. Mary Keogh
Skadden Arps Slate Meagher &
One Rodney Square

Wilmington, DE 19801

FOREIGN FILINGS

NAME: VAN CLEEF & ARPELS,
INCORPORATED

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

FILED
00 JAN 31 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

S. PAYNE JAN 31 2000

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

Van Cleef & Arpels, Incorporated
(Name of Corporation)

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.

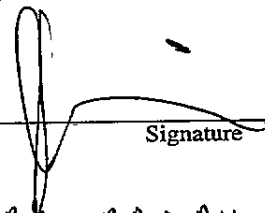
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

744 5th Avenue
(Mailing Address)

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

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



Signature
H. BARGUIRASIAN
Typed or printed name

Pres & CEO

Title

01/26/00

Date

FILED
00 JAN 31 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA