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August 26, 1998

By Certified Mail
Return Receipt Requested

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Withdrawal of Qualification
Georgette Klinger, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following:

- 1) Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; and
- 2) A check in the amount of \$96.25 made payable to Department of State for the Filing Fee, Certified Copy and Certificate of Status.

Kindly acknowledge receipt of the foregoing documents and the date received by stamping "RECEIVED" on the enclosed copy of this letter and affixing the date thereon, and return it to the undersigned in the prepaid, self-addressed envelope I have enclosed for your convenience.

Thank you for your cooperation.

Sincerely,

Laura J. Gottlieb
Laura J. Gottlieb

enclosures

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Withdr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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98 SEP -1 AM 11:12
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TALLAHASSEE, FLORIDA

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

Georgette Klinger, Inc.

(Name of Corporation)

New York

(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.

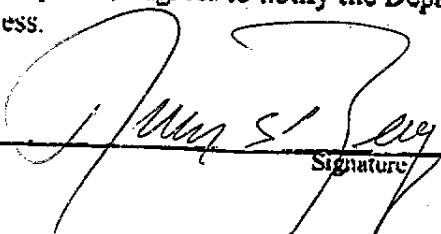
c/o Berger and Kaye LLP, 270 Madison Avenue, Suite 1207

(Mailing Address)

New York, New York 10016

(City/ State /Zip)

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



Signature

Secretary

Title

Darren S. Berger

Typed or printed name:

Date