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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**WITHDRAWAL OF FOREIGN CORPORATION**

**LVMH WATCH & JEWELRY USA, INC.**

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

LVMH Watch & Jewelry USA, Inc.  
(Name of Corporation)

New Jersey  
(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.

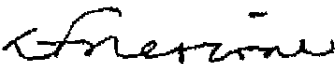
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

966 South Springfield Avenue  
(Mailing Address)

Springfield, New Jersey 07081  
(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.

Secretary

Title

Louise Firestone  
Typed or printed name

October 21, 2003  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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