

FOOOOOOO 4405

VEDDER PRICE

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EDWARD J. WALSH, JR.
212-407-7740

A PARTNERSHIP INCLUDING VEDDER, PRICE, KAUFMAN & KAMMHOLZ, P.C.
WITH OFFICES IN CHICAGO, NEW YORK CITY, AND LIVINGSTON, NEW JERSEY

June 13, 2002

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

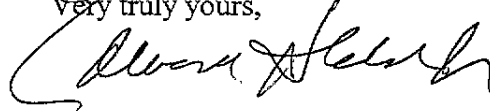
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*****35.00 *****35.00

Re: Alfred Dunhill Americas Limited

Dear Sir/Madam:

On behalf of our client Alfred Dunhill Americas Limited (formerly known as Alfred Dunhill (North America) Limited) we enclose an Application for Withdrawal of Authority to Transact Business in Florida and a check in the amount of \$35 to cover the filing fee. Thank you for your cooperation.

Very truly yours,



Edward J. Walsh, Jr.

EJW/caa
Enclosures
cc: Mary Stuart

FILED
02 JUN 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

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

ALFRED DUNHILL AMERICAS LIMITED INC.

(Name of Corporation)

England and Wales

(Incorporated Under Laws Of)

FILED
02 JUN 17 AM 8:45
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.

c/o Edward J. Walsh, Jr., Esq., Vedder Price et al.

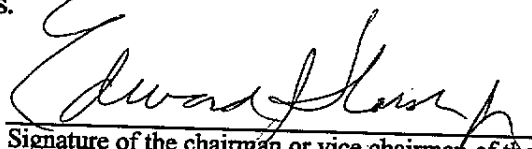
(Mailing Address)

805 Third Avenue - 23 Floor

New York NY 10022

(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.

Secretary
Title

Edward J. Walsh, Jr.

Typed or printed name

06/ /02

Date