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FILED

00 DEC -7 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 918762 4301772

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

ORDER DATE : December 4, 2000

ORDER TIME : 9:25 AM

ORDER NO. : 918762-005

CUSTOMER NO: 4301772

100003490281--6

CUSTOMER: Mr. S. Pat Castellar
Pavia & Harcourt
600 Madison Avenue
12th Floor
New York, NY 10022

FOREIGN FILINGS

NAME: FENDI NORTH AMERICA, INC.

FILE FIRST

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

RECEIVED
00 DEC -7 AM 10:39
DIVISION OF CORPORATION

U. COULLETTE DEC 07 2000

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

FENDI NORTH AMERICA, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
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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.

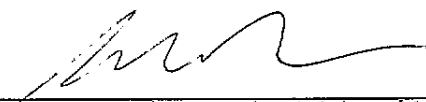
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

720 Fifth Avenue
(Mailing Address)

New York, New York 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, Secretary Title
president, or any officer.

George M. Pavia December 1, 2000

Typed or printed name Date