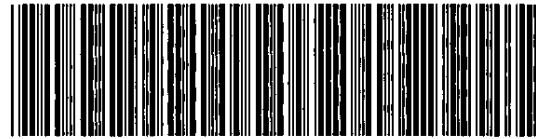


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INCORPORATING  
SERVICES, LTD.

3500 South DuPont Highway  
Dover, DE 19901



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(City/State/Zip/Phone #)

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**RESIGNATION OF REGISTERED AGENT  
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, INCORPORATING SERVICES, LTD

(Name of Registered Agent)

hereby resigns as Registered Agent for FURLA (U.S.A.), INC.

(Name of Corporation)

F0400000609

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Katherine A. Jordan  
(Signature of Resigning Agent)

If signing on behalf of an entity:

Katherine A. Jordan

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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