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**SALUSSOLIA**  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 26 AM 11:58

February 22, 2001

Via U.S. Mail

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

000003767450--4  
-02/26/01--01081--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: Accessories & Cosmetics International U.S.A., Inc. (the "Company")**

Dear Sir/Madam:

Enclosed herewith please find one original and one copy of the "Application by Foreign Corporation for Withdrawal of Authority to transact business or conduct affairs in Florida" regarding the above reference company along with check in the amount of \$43.75, as payment of the required fees.

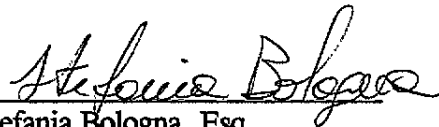
Please file the above application and forward a Certificate of Status reflecting same at the following address:

ACCESSORIES & COSMETICS INTERNATIONAL U.S.A., INC.  
200 South Biscayne Boulevard  
Suite 4815  
Miami, FL 33131

Your attention in this matter is greatly appreciated, and should you have any questions regarding the above, please do not hesitate to contact our office.

Sincerely,

SALUSSOLIA & ASSOCIATES

  
Stefania Bologna, Esq.

Txt2/bencor/secsta.ltr



V. SHEPARD MAR 1 2001

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

**ACCESSORIES & COSMETICS INTERNATIONAL U.S.A., INC.**

**Incorporated Under the Laws of Delaware**

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.

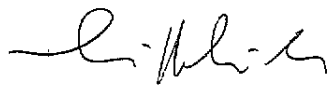
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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

5599 Biscayne Boulevard  
Miami, FL 33137

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

February 21, 2001

  
Giuseppe Fichera, Vice President

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