

F9300000 4938



ACCOUNT NO. : 072100000032

REFERENCE : 437082 4301811

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Pajot

FILED
97 JUN 23 PM 3:24
TALLAHASSEE, FLORIDA

ORDER DATE : June 20, 1997

ORDER TIME : 12:05 PM

ORDER NO. : 437082-005

CUSTOMER NO: 4301811

CUSTOMER: Frank Lewandoski, Legal Asst
Phillips, Nizer, Benjamin,
666 Fifth Avenue

100002219791--6

New York, NY 10103

FOREIGN FILINGS

NAME: MAX MARA, U.S.A., INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CHARLIE EARNEST

Handwritten signature/initials

97 JUN 23 PM 1:12

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

MAX MARA, U.S.A., INC.

(Name of Corporation)

State of Delaware

(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 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 Phillips Nizer Benjamin Krim & Ballon LLP
666 Fifth Avenue

(Mailing Address)

New York

New York

(City/State/Zip)

Attn: Eugene M. Kline, Esq.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
10103

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


Signature

Treasurer

Title

John D. Gleeson

Typed or printed name

6/18/97
Date