



THE UNITED STATES
CORPORATION
COMPANY

F94000005201

ACCOUNT NO. : 072100000032

REFERENCE : 090960 4720191

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
01 MAR 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 26, 2001

ORDER TIME : 11:15 AM

ORDER NO. : 090960-005

CUSTOMER NO: 4720191

CUSTOMER: Mr. Robert Nachwalter
Mayor's Jeweler
14051 Northwest 14th Street
Sunrise, FL 33323

Withdrawal

FOREIGN FILINGS

100003909581--4
-03/26/01--01084--022
*****43.75 *****43.75

NAME: DESIGNER TIMEPIECES, INC.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar - EXT# 1124

EXAMINER:

DR
3/26/01

RECEIVED
01 MAR 26 PM 12:08
DIVISION OF CORPORATION

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

DESIGNER TIMEPIECES, 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.

14051 N.W. 14 STREET
(Mailing Address)

SUNRISE, FLORIDA 33323
(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
DAVID BOUDREAU 3/21/01
Typed or printed name Date