

LAW OFFICE  
DI NARDO & CO., P.C.

**F96000003061**

499 PARK AVENUE  
NEW YORK, NY 10022

January 7, 1998

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

100002396961--0  
-01/12/98--01073--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

~~100002396961--0~~

Re: Withdrawal of Euroitalia Corporation

100002396961--0  
-01/12/98--01073--011  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

To Whom it May Concern:

Enclosed please find one original and one copy of an Application By Foreign Corporation For Withdrawl of Authority.

Also enclosed is a check for \$35.00 for your filing fee and a check for \$8.75 for your fee for a Certificate of Status.

Please file the original and stamp the copy "Filed" and return it to us in the enclosed post paid envelope.

If you have any questions please call me at 212-415-9647.

Thank you in advance.

Very truly yours,

DI NARDO & CO., P.C.

By: Thomas Di Nardo  
Thomas Di Nardo, Esq.

FILED  
98 JAN 12 AM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encl.

JAN 13 1998

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

EUROITALIA CORPORATION

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED  
98 JAN 12 AM 9:13  
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.

c/o Europarfums, Inc., 444 Madison Avenue, Suite 211

(Mailing Address)

New York, NY 10155

(City/ State /Zip)

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

Roger D. Pearson  
Signature

Assistant Secretary  
Title

Roger D. Pearson

Typed or printed name

January 7, 1998

Date