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(Requestor's Name)

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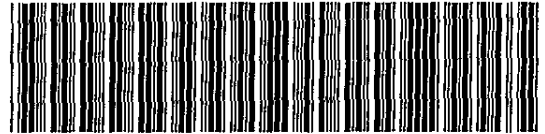
(Business Entity Name)

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Withdrawal

02/11/03

DC

Aubergine Interiors Ltd., Inc.
Lisa Rose
1135 Crystal Drive
Palm Beach Gardens, FL 33418

January 25, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Re: Corporate Name: Aubergine Interiors Ltd., Inc.

Dear Sir/Madam:

I am the current registered owner of the corporate name Aubergine Interiors Ltd., Inc., a New York corporation which is authorized to do business in Florida. I am submitting herewith an executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. In addition, I am simultaneously incorporating Aubergine Interiors, LLC. Please let this letter serve as my written authorization that the corporate name of Aubergine Interiors, LLC may be used by the limited liability company.

If you have any questions or comments concerning the above, please do not hesitate to call.

AUBERGINE INTERIORS LTD., INC.

By: 
Lisa Rose, President

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

AUBERGINE INTERIORS LTD., INC.
a New York Corporation

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.

Aubergine Interiors Ltd., Inc.
c/o Lisa Rose
1135 Crystal Drive
Palm Beach Gardens, FL 33418

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



Lisa Rose, its President

Date: 1/25/03

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