



THE UNITED STATES
CORPORATION
COMPANY

F97000002788

ACCOUNT NO. : 072100000032

REFERENCE : 098839 4301763

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 098839-005

CUSTOMER NO: 4301763

CUSTOMER: Barbara Toffler, Legal Asst
Parker Chapin Flattau & Klimpl
1211 Avenue Of The Americas
17th Floor
New York, NY 10036

000002741690--8

FOREIGN FILINGS

NAME: LESLIE FAY SYSTEMS CORP.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL / CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 14 AM 11:41

FILED

DIVISION OF CORPORATION

99 JAN 14 AM 11:26

RECEIVED

See 1/15

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

Leslie Fay Systems Corp.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
99 JAN 14 AM 11:41
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.

1412 Broadway

(Mailing Address)

New York, New York 10018-5281

(City/State/Zip)

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



Signature

Senior Vice President

Title

Warren Wishart

Typed or printed name

January 13, 1999

Date