

F98000001764



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 332103 4803290

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

FILED
99 AUG 10 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 5, 1999

ORDER TIME : 2:43 PM

ORDER NO. : 332103-005

CUSTOMER NO: 4803290

700002955157--2

CUSTOMER: Stephanie Olshan, Esq
Kramer Levin Naftalis &
919 Third Avenue
38th Floor
New York, NY 10022

FOREIGN FILINGS

NAME: LUCKY BRAND DUNGAREES, INC.

File 14

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

DEPART
DIVISION
TALLAH

99 AUG

RE

CONTACT PERSON: James Guy

C. COULLIETTE AUG 10 1999

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

Lucky Brand Dungarees, Inc.

(Name of Corporation)

California

(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.

4599 District Boulevard

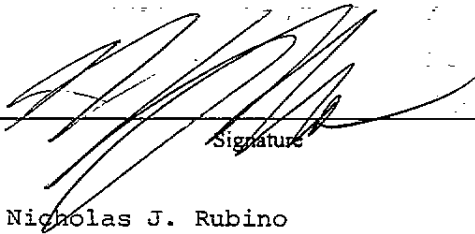
(Mailing Address)

Vernon, California 90058

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



Signature

Assistant Secretary

Title

Nicholas J. Rubino

Typed or printed name

August 1, 1999

Date