

F98000003634



ROYAL SCANDINAVIA

PURVEYOR TO HER MAJESTY THE QUEEN OF DENMARK

ROYAL COPENHAGEN · GEORG JENSEN · ORREFORS · KOSTA BODA · BODA NOVA · VENINI

140 Bradford Drive · West Berlin, New Jersey 08091-9275

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -4 PM 1:36

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 1999

ROYAL COPENHAGEN INCORPORATED
140 BRADFORD DRIVE
WEST BERLIN, NJ 08091

SUBJECT: ROYAL COPENHAGEN INCORPORATED
Ref. Number: F98000003634

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROYAL COPENHAGEN INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 599A00008849

1999-03-04 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Royal Copenhagen Incorporated

(Name of Corporation)

New York

(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.

140 Bradford Drive

(Mailing Address)

West Berlin, NJ 08091

(City/ State /Zip)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

William Dougherty
Signature of the chairman or vice chairman of the board,
president, or any officer.

VP Finance

Title

William Dougherty

Typed or printed name

February 17, 1999

Date