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Withdrawal

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 JAN -6 PM 12:54
STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 878291 4385779

AUTHORIZATION :

COST LIMIT :

Patricia Pizeto
Patricia Pizeto

ORDER DATE : January 2, 2003

ORDER TIME : 9:28 AM

ORDER NO. : 878291-005

CUSTOMER NO: 4385779

CUSTOMER: Albert Byer, Esq
Satterlee Stephens Burke &
Floor 11th
230 Park Avenue
New York, NY 10169

FOREIGN FILINGS

NAME: DG BAL HARBOUR INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

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

DG Bal Harbour Inc.

(Name of Corporation)

Delaware

(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 for the corporation:

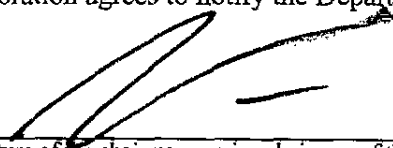
c/o Dolce & Gabbana, 660 Madison Avenue, 10th Floor

(Mailing Address)

New York, NY 10021

(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President

Title

Lucio Velo

Typed or printed name

12/18/02

Date

FILED
03 JAN -6 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA