

LO8000032748

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP

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MAIL

(Business Entity Name)

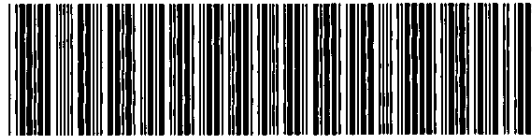
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten initials] 4/1

ADOLFO DOMINGUEZ USA, INC.

350 SAN LORENZO AVENUE
SUITE 2130
CORAL GABLES FL 33146

March 28, 2008

Florida Department of State
Division of Corporations
Corporate Filings
P.O.Box 6327
Tallahassee, Florida 32314

RE: **ADOLFO DOMINGUEZ USA, INC.**

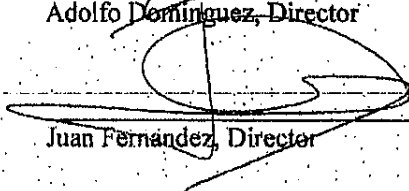
Dear Sir or Madam:

Please consider this request by the directors of Adolfo Dominguez USA, Inc., which request has been duly authorized by the shareholders of Adolfo Dominguez USA, Inc., for the use of the name Adolfo Dominguez USA, LLC.

If you have any questions, please do not hesitate to contact us.

Cordially,



Adolfo Dominguez, Director

Juan Fernandez, Director