M01000002844

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JR 02/09/05

LIMITED LIABILITY DISSOLUTION

J.M. HOLLISTER, LLC

Certificate of Status	0
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Page Count	02
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

J.M. Hollister, LLC
_____
(Name of limited liability company)

DELAWARE
_____
(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

6301 Fitch Path
_____
(Mailing address)

New Albany, OH 43054
_____
(City/State/Zip)

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

ABERCROMBIE & FITCH STORES, INC., Sole Member

By: _____
(Signature of member or authorized representative of a member)

Peter A. Hutt, Vice President-Finance
_____
(Typed or printed name of signee)

Filing Fee: $25.00

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