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NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Stuart Weitzman Retail Stores, LLC

(Name of limited liability company)

DE

(Jurisdiction of its organization)

8/22/2006

(Date registered with Florida Department of State)


M06000004646

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

Effective Date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.



(Signature of authorized representative)

Caroline de Rooy

(Typed or printed name of signee)

Filing Fee: \$25.00

FILED
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SECRETARY OF STATE
TALLAHASSEE FL 32304