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ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE: February 12, 2004

ORDER TIME : 10:25 AM

ORDER NO. : 437988-135

CUSTOMER NO: 7416244

CUSTOMER: Irene Yip

Master Gap Entity

13th Floor

2 Folsom Street

San Francisco, CA 94105

FOREIGN FILINGS

NAME: GAP (FLORIDA) LLC

CORPORATE

LIMITED PARTNERSHIP

LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

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____ CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

· · · · · · · · · · · · · · · · · · ·
For in
Gap (Florida) LLC
(Name of limited liability company)
California
(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.
c/o The Gap, Inc. Two Folsom Street
(Mailing address)
(1.1111115)
San Francisco, Ca 94105
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
Insa Mateus
(Signature of member or authorized representative of a member)
Gap Holdings, Inc Lisa D. Mertens, Assist Secretary
(Typed or printed name of signee)

Filing Fee: \$25.00

JAN 3 1 2004