

PO1847



ACCOUNT NO. : 072100000032

REFERENCE : 260077 5019639

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 1999

ORDER TIME : 9:41 AM

ORDER NO. : 260077-255

300002906253-13

CUSTOMER NO: 5019639

CUSTOMER: Shella Lieberman, Legal Asst  
Nine West Group Inc.  
Nine West Plaza  
1129 Westchester Avenue  
White Plains, NY 10604-3529

FOREIGN FILINGS

NAME: NINE WEST GROUP INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

FILED  
JUN 16 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
JUN 16 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. COULLETTE JUN 16 1999

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

Nine West Group 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Nine West Group Inc., 1129 Westchester Avenue

(Mailing Address)

White Plains, NY 10604-3429 Attention: Ira M. Dansky, General Counsel

(City/State/Zip)

FILED  
99 JUN 16 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Vice President

Signature

Title

David P. Brown

Typed or printed name

6/15/99

Date