

ACCOUNT NO. : 072100000032

REFERENCE: 698449

4391047

AUTHORIZATION

COST LIMIT

\$ 96.25

ORDER DATE: February 6, 1998

ORDER TIME : 10:47 AM

ORDER NO. : 698449-025

CUSTOMER NO: 4391047

CUSTOMER: Ms. Lisa Mertens

The Gap Legal Department

One Harrison Street

San Francisco, CA 94105

FOREIGN FILINGS

NAME:

BANANA REPUBLIC, INC.

PROFIT NON-PROFIT

CORPORATE

LIMITED PARTNERSHIP

WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCTARSAIRS IN FLORIDA

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Banana Republic, Inc.	(Name of Corporation)	FLORI
California		<u> </u>
	(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.

		(Mailing Address)			
San Francisco, CA	94105		-	 	

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

Thomas J. Lima

Thomas J. Lima

September 16, 1998

Typed or printed name

Date