



P09459

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01 NOV -2 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 288363 4301772
AUTHORIZATION : *Patricia Pignato*
COST LIMIT : \$ 35.00

ORDER DATE : November 1, 2001
ORDER TIME : 11:08 AM
ORDER NO. : 288363-015
CUSTOMER NO: 4301772
CUSTOMER: Mr. Gerard Rath
Pavia & Harcourt Llp
600 Madison Avenue
12th Floor
New York, NY 10022

*With
11-2-01
MS*

RECEIVED
01 NOV -2 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: VILLEROY & BOCH TABLEWARE,
LTD. INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

500004664365--1

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER: _____

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

VILLEROY & BOCH TABLEWARE, LTD., INC.
(Name of Corporation)

New York
(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.

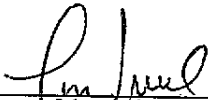
5 Vaughn Drive, Suite 303
(Mailing Address)

Princeton, New Jersey 08540
(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

 Secretary
Signature of the chairman or vice chairman of the board, president, or any officer. Title

Tom Price 10/28/01
Typed or printed name Date