



THE UNITED STATES
CORPORATION
COMPANY

P11068

FILED
00 OCT -4 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 851365 4323253

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Project

ORDER DATE : October 3, 2000

ORDER TIME : 10:13 AM

withdrawal

ORDER NO. : 851365-015

CUSTOMER NO: 4323253

100003413731--4

CUSTOMER: Ms. Carol Stephenson
Sara Lee Corporation
Three First National Plaza

Chicago, IL 60602-4260

FOREIGN FILINGS

NAME: COACH STORES, INC.

XX PROFIT
XXXX WITHDRAWAL/CANCELLATION

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

RECEIVED
00 OCT -4 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADR
10/4/00

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

Coach Stores, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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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 General Counsel Sara Lee Corporation, Three First National Plaza
(Mailing Address)

Chicago IL 60602
(City/ State /Zip)

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

R. H. d.

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

Vice President - Asst. Secretary

Title

R. Henry Kiceman

Typed or printed name

October 2, 2000

Date