

P23925



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

SPECIALTY LEATHER GOODS CO., INC.
% HENRY WHITE
5760 BRIDLEWAY CIRCLE
BOCA RATON, FL 33496-3211

200002313422--2
-10/07/97-01009--009
*****35.00 *****35.00

SUBJECT: SPECIALTY LEATHER GOODS CO., INC.
Ref. Number: P23925

We have received your document for SPECIALTY LEATHER GOODS CO., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 697A00042594

FILED

97 OCT -6 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 SEP 15 AM 8:10

DIVISION OF CORPORATIONS

RECEIVED

97 OCT -6 PM 12:42

DIVISION OF CORPORATIONS

W. H. H.

OCT 6 1997

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

SPECIALTY LEATHER GOODS CO., INC.
(Name of Corporation)

NEW YORK
(Incorporated Under Laws Of)

FILED
OCT - 6 PM 12 07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 HENRY WHITE

5760 BRIDLEWAY CIRCLE (Mailing Address)

BOCA RATON, FL 33496-3211
(City/ State /Zip)

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

[Signature]
Signature

Pres
Title

HENRY C. WHITE
Typed or printed name

9/9/97
Date