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January 14, 1999

BY FEDERAL EXPRESS

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

000002744960--2
-01/15/99--01122--018
*****35.00 *****35.00

Re: Automobili Lamborghini USA, Inc.

Dear Sir or Madam:

000002744960--2
-01/15/99--01122--020
*****8.75 *****8.75

In reference to the above-captioned matter, enclosed please find the original Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also enclosed please find our check made payable to the Secretary of State in the amount of \$35.00, which represents the filing fee for such Application.

Please provide us with a certified copy of such Application. We have also enclosed an additional check made payable to the Secretary of State in the amount of \$8.75 for such copy.

If you have any questions, please do not hesitate to call me.

validated on wrong document (next) NOT ENCLOSED

Sincerely,

Guy Rabideau

GR/db
Enclosures

99 JAN 15 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Wither
check*

ALUSA/RE
51297.28**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**AUTOMOBILI LAMBORGHINI USA, 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 Harold Nathan, Esq., Winthrop, Stimson, Putnam & Roberts.

(Mailing Address)

One Battery Park PlazaNew York, New York 10004-4910

(City/ State /Zip)

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

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

PRESIDENT
Title

ANDREA VILLA
Typed or printed name

22 December 1998
Date