

P33318



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 1259888 4346503

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pujot

FILED
JUN - 3 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 1, 1999

ORDER TIME : 10:43 AM

ORDER NO. : 259888-005

000002894000--5

CUSTOMER NO: 4346503

CUSTOMER: Deirdre Miles-graeter, Esq
Calvin Klein, Inc.
205 West 39th Street
12th Floor
New York, NY 10018

RECEIVED

99 JUN - 3 AM 11:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CALVIN KLEIN, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

G. COULLIETTE JUN 03 1999

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

Calvin Klein, 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.

205 West 39th Street

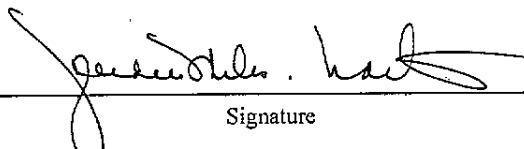
(Mailing Address)

New York, New York 10018

(City/State/Zip)

FILED
99 JUN -3 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

 Vice-President, Corporate Affairs

Signature

Title

Deirdre Miles-Graeter

Typed or printed name

Date

1 June 99