

**N
C
R** **NATIONAL
CORPORATE
RESEARCH, LTD.**
AN AFFILIATE OF NATIONAL CODE CORPORATION

225 West 34th Street
(212) 947-7200

Suite 2110
(800) 221-0199

New York, New York 10122-0032
Facsimile (212) 564-6083

November 19, 1997

RE: CONSENSO NECKWEAR U.S.A., INC.

Florida Department of State
Jim Smith, Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/24/97--01035--013
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed is a Resignation of Registered Agent on behalf of the above company, which is still an active corporation. Also enclosed is a check in the amount of \$87.50 to cover filing fees.

The company was informed of our intent to resign on September 16, 1997. Kindly submit for filing and return a stamped filed copy to the undersigned.

Sincerely,

Noema Rodriguez

Norma Rodriguez
Registered Agent Specialist

NR/lp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes; the


undersigned, NATIONAL CORPORATE RESEARCH, LTD. Inc. hereby resigns as
(name of registered agent)

Registered Agent for CONSENSO NECKWEAR U.S.A., INC.
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.

NATIONAL CORPORATE RESEARCH, LTD., INC.


SIGNATURE

JOHN MORRISSEY, ASSISTANT VICE PRESIDENT

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation

Division of Corporations - P. O. Box 6327 - Tallahassee, FL 32314
CR2E046 (7-90)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 24 AM 9:21

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