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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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03 OCT 22 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

LVMH WATCH & JEWELRY USA, INC.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LVMH Watch & Jewelry USA, Inc.
(Name of Corporation)

New Jersey
(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 for the corporation:

966 South Springfield Avenue
(Mailing Address)

Springfield, New Jersey 07081
(City/ State /Zip)

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

Louise Firestone Secretary
Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary. Title

Louise Firestone - October 21, 2003
Typed or printed name Date