

State of Idaho

Department of State

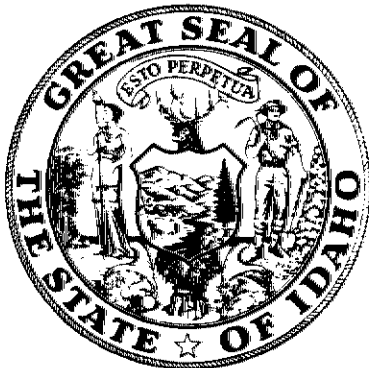
CERTIFICATE OF WITHDRAWAL OF

GERMAIN'S INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GERMAIN'S INC. for a Certificate of Withdrawal from this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate original of the Application for such Certificate.

Dated January 27, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

Lacey J. Clark

Corporation Clerk

APPLICATION FOR
CERTIFICATE OF WITHDRAWAL

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-119, Idaho Code, the undersigned corporation hereby applies for a Certificate of Withdrawal from the State of Idaho and for that purpose submits the following statement.

JAN 27 9 45 AM '89
SECRETARY OF STATE

1. The name of the corporation is GERMAIN'S, INC.
The name which it used in Idaho is _____

- 2. It is incorporated under the laws of California.
- 3. It is not transacting business in the State of Idaho.
- 4. It hereby surrenders its authority to transact business in said state.
- 5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.

6. The post office address to which process against the corporation that may be mailed is _____
4820 E. 50th St., Los Angeles, CA 90058

- 7. All sums due or accrued by this corporation to the State of Idaho have been paid.
- 8. All known creditors or claimants have been paid or provided for and the corporation is not involved in or threatened with litigation in any court in the State of Idaho.

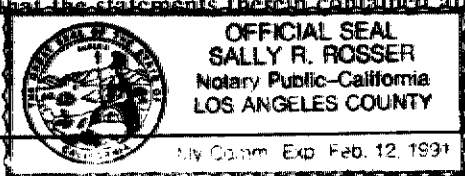
By Peter A. Fulgoni
Peter A. Fulgoni
Its _____ President

And James T. Clarkson
James T. Clarkson
Its _____ Secretary

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss:

I, Sally R. Rosser, a notary public, do hereby certify that on this 8th day of November, 19 88, personally appeared before me Peter A. Fulgoni, who being by me first duly sworn, declared that he is the President of GERMAIN'S, INC.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Sally R. Rosser
Notary Public