

F94000002483

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Apr. 06 2005 09:35AM P1

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WITHDRAWAL OF FOREIGN CORPORATION
HOLYROOD CORPORATION

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WITHDRAWAL OF FOREIGN CORPORATION

HOLYROOD CORPORATION

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Apr. 08 2005 09:35AM P2

4/7/2005 10:10 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 7, 2005

HOLYROOD CORPORATION
C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW
WASHINGTON, DC 20006

SUBJECT: HOLYROOD CORPORATION
REF: F94000002483

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Darlene Connell
Document Specialist

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Letter Number: 205A00023737

H050000842603

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

Holyrood Corporation (Name of Corporation)

F94000002483 (Document Number of Corporation (if known))

Delaware (Incorporated Under Laws of)

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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:

1701 Pennsylvania Avenue NW, Suite 1050 (Mailing Address)

Washington, DC 20006 (City/ State /Zip)

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

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

4/1/05 (Date)

(Typed or printed name of person signing)

(Title of person signing)

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Handwritten scribble at the bottom of the page.

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Apr. 08 2005 09:35AM P4

11050000842603

HOLYROOD CORPORATION,
a Delaware corporation,

By: *W. Shuman*
Name: Andrew B. Galbraith, MRICS
Its: Senior Vice President

By: *Cheri L. Hall*
Name: Cheri L. Hall
Its: Asst. Secretary

11050000842603