

F99000006197



ACCOUNT NO. : 072100000032  
REFERENCE : 663846 163137A  
AUTHORIZATION : *Patricia Pizit*  
COST LIMIT : \$ 35.00

FILED  
2002 JAN 11 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : January 10, 2002  
ORDER TIME : 9:31 AM  
ORDER NO. : 663846-065  
CUSTOMER NO: 163137A

RECEIVED  
02 JAN 11 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CUSTOMER: Ms. Pam Goldrick  
Credit Suisse First Boston  
11 Madison Avenue  
Legal & Compliance Dept, 16thf  
New York, NY 10010

FOREIGN FILINGS

600004768576--7

NAME: CSFBDIRECT INC.

*& file first of*

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

C. Coulliette JAN 11 2002

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: \_\_\_\_\_

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

CSFBDIRECT INC.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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:

Harborside Financial Center, 501 Plaza II  
(Mailing Address)

Jersey City, NJ 07311  
(City/ State /Zip)

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



Senior Vice President & Assistant 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

Michael J. Hogan  
Typed or printed name

1/9/02  
Date