

M 01000000588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

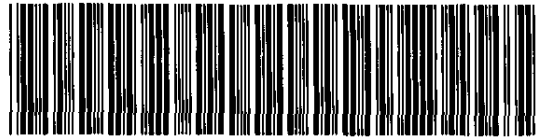
(Business Entity Name)

(Document Number)

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SEP 8 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 711495 7119615

AUTHORIZATION :

COST LIMIT : \$25.00



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ORDER DATE : September 5, 2008

ORDER TIME : 10:29 AM

ORDER NO. : 711495-045

CUSTOMER NO: 7119615

FOREIGN FILINGS

NAME: GENIE PORTFOLIO MANAGEMENT,
LLC

XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Genie Portfolio Management, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

c/o Terex Corporation, 200 Nyala Farm Road

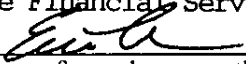
(Mailing address)

Westport, CT 06880

(City/State/Zip)

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

By its Managing Member
Genie Financial Services, Inc.



(Signature of member or authorized representative of a member)

Eric I. Cohen, Vice President

(Typed or printed name of signee)

Filing Fee: \$25.00

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