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Florida Department of State  
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LLC DISS/WITH OR REV DISS

BEAR STEARNS HOLDINGS LLC

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

Bear Stearns Holdings 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.

ATTN: Nancy Lopez

Bear, Stearns & Co. Inc., 115 South Jefferson Road  
(Mailing address)

Whippany, NJ 07981  
(City/State/Zip)

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

  
(Signature of member or authorized representative of a member)

Warren J. Spector  
(Typed or printed name of signee)

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