

POOOOII



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 772190-015 4382779
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia Pijut

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 24 PM 5:08

FILED

withdrawal

ORDER DATE : July 21, 2000
ORDER TIME : 2:33 PM
ORDER NO. : 772190-015
CUSTOMER NO: 4382779

400003334084--1

CUSTOMER: Mr. Richard Borovoy
Paine Webber Group, Inc.
1285 Avenue Of The Americas
18th Floor
New York, NY 10019

FOREIGN FILINGS

NAME: BRANDFORD HOLDING CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 24 PM 3:54

RECEIVED

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

APR
7/24/00

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

BRANFORD HOLDING CORPORATION
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
00 JUL 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Paine Webber Group, Inc., 1285 Avenue of the Americas, 18th Floor
(Mailing Address)

New York, NY 10019
(City/ State /Zip)

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

Gerald L. Banyai Assistant Secretary
Signature of the chairman or vice chairman of the board, president, or any officer. Title

Geraldme L- Banyai July 18, 2000
Typed or printed name Date