

F99000001379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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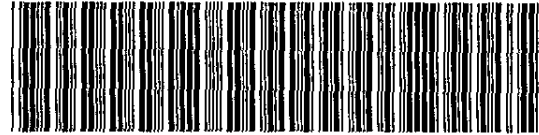
(Business Entity Name)

(Document Number)

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(14) 12/9/04

TRANSMITTAL LETTER.

TO: Amendment Section
Division of Corporations

SUBJECT: TELLUS INSTITUTE
(Name of corporation)

DOCUMENT NUMBER: F99000001379

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

JOHN LEIGH

(Name of Person)

TELLUS INSTITUTE

(Firm/Company)

11 ARLINGTON STREET

(Address)

BOSTON, MA 02116

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN LEIGH

(Name of Person)

at (617) 266-5400

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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

TELLUS INSTITUTE, INC.

(Name of Corporation)

F 99000001379

(Document Number of Corporation (if known))

STATE OF NEW YORK

(Incorporated Under Laws of)

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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 for the corporation:

11 ARLINGTON STREET

(Mailing Address)

BOSTON, MA 02116

(City/ State /Zip)

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

DAVID R. MCANULTY
DIRECTOR OF ADMINISTRATION
& PERSONNEL

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

Nov. 30, 1994

(Date)

DAVID R. MCANULTY

(Typed or printed name of person signing)

DAVID R. MCANULTY
DIRECTOR OF ADMINISTRATION
& PERSONNEL

(Title of person signing)

FILING FEE \$35