

823 900

Berkshire Equity Sales Inc.

FILED  
02 FEB -4 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 31, 2002

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

Withdrawal

Re: Berkshire Equity Sales, Inc.  
Document No. 823900

800004864908--3  
-02/04/02--01082--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed, for filing, is an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above referenced corporation along with our filing fee in the amount of \$35.

Thank you for your assistance in this matter. Please feel free to contact me if you have any questions.

Sincerely,

*Bonnie Sumner*

Bonnie Sumner  
Senior Paralegal

enc.

cc: Karl F. Volkman  
Laura H. Rotenberg

*RR*  
*2/8/02*

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

BERKSHIRE EQUITY SALES, INC.  
(Name of Corporation)

MASSACHUSETTS  
(Incorporated Under Laws Of)

FILED  
FEB - 4 PM 4:13  
CLERK OF STATE  
TREASURER, 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.

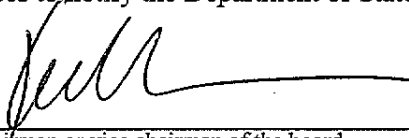
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

700 South Street  
(Mailing Address)

Pittsfield, MA 01201  
(City/ State /Zip)

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

  
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.

President  
Title

Karl F. Volkman  
Typed or printed name

1/31/02  
Date