

827172

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DISSOLUTION OR WITHDRAWAL  
TREE FARM DEVELOPMENT CORPORATION

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

Tree Farm Development Corporation  
(Name of Corporation)

827172  
(Document Number of Corporation (if known))

State of Delaware  
(Incorporated Under Laws of)

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.

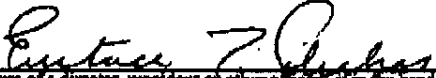
The following is a current mailing address for the corporation:

Tree Farm Development Corporation  
c/o Alison L. Albanese, Esq.  
(Mailing Address)

Tillinghast Licht LLP  
10 Waybosset Street  
Providence, Rhode Island 02903  
(City/State/Zip)

The Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida shall be effective as of December 31, 2006.

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

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

December 15, 2006  
(Date)

Eustace T. Pliakas, Esq.  
(Typed or printed name of person signing)

Director and Secretary  
(Title of person signing)

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