

835677

CT CORPORATION SYSTEM

FILED
00 DEC 13 PM 3:24
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

CORPORATION(S) NAME

DLJ Asset Management Group, Inc.

8000003499338--5
-12/13/00--01074--015
*****35.00 *****35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/13/00

Order#: 3461774

Ref#: _____

Amount: \$ _____

With
12-13-00
MHS

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

TO ADOPTIVE
SUFFICIENCY OF FILING

2000 DEC 13 AM 11:33

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

DLJ Asset Management Group, Inc.
(Name of Corporation)

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 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 Credit Suisse Asset Management, LLC
(Attention: General Counsel)
(Mailing Address)

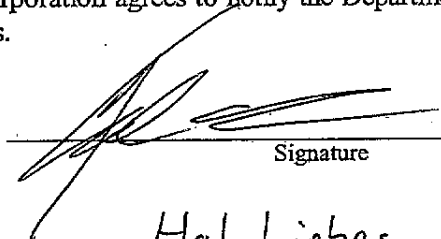
466 Lexington Avenue
New York, New York 10017
(City/ State /Zip)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 DEC 13 PM 3:24

FILED

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

	<u>Secretary</u>
Signature	Title
<u>Hal Liebes</u>	<u>12/4/00</u>
Typed or printed name	Date