

839342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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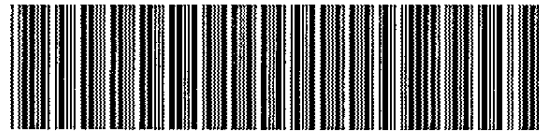
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

T BROWN JAN 21 2003

withdrawal

ACCOUNT NO. : 072100000032

REFERENCE : 897144 163137A

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 35.00

ORDER DATE : January 16, 2003

ORDER TIME : 11:59 AM

ORDER NO. : 897144-010

CUSTOMER NO: 163137A

CUSTOMER: Ms. Pam Goldrick
Credit Suisse First Boston
Floor 16th, 1 Madison Avenue
16th Floor
New York, NY 10010

FOREIGN FILINGS

NAME: DONALDSON, LUFKIN & JENRETTE
SECURITIES CORPORATION

XX____ CORPORATE
____ LIMITED PARTNERSHIP
____ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____	CERTIFIED COPY
<u>XX</u>	PLAIN STAMPED COPY
_____	CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 1114

EXAMINER:

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

DONALDSON, LUFKIN & JENRETTE SECURITIES CORPORATION

(Name of Corporation)

Delaware

(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 Madison Avenue

(Mailing Address)

New York, NY 10010

(City/ State /Zip)

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

Lori M. Russo

Secretary

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.

Title

Lori M. Russo

Typed or printed name

1/17/2003

Date