

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002690408--8
-11/18/98--01043--018
*****35.00 *****35.00

800002690408--8
-11/18/98--01043--019
*****8.75 *****8.75

withdrawn

Burlingame Corporation, Inc.

☐ Profit
☐ NonProfit
☐ Limited Liability Co.
☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of R.A.
☐ UCC

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

Name Availability
Document Examiner <i>NOR</i>
Updater <i>NOR</i>
Verifier <i>NOR</i>
Acknowledgment <i>NOR</i>
W.P. Verifier

NOV 18 1998

Thanks,
Jeff

FILED
98 NOV 18 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BURLINGAME CORPORATION, INC.

(Name of Corporation)

DELAWARE (originally incorporated in the Netherlands

(Incorporated Under Laws Of) Antilles, but domesticated
into Delaware)

FILED
98 NOV 18 PM 3:33
TALLAHASSEE
FLORIDA
STATE

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 Howe & Addington LLP, 450 Lexington Avenue, Suite 3800

(Mailing Address)

New York, New York 10017

(City - State - Zip)

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

BURLINGAME CORPORATION, INC.

By: 

Signature

November 10, 1998

Date

Burlingame Corporation, Inc.

By: S. B. Callahan, vice president

Typed or printed name

VICE PRESIDENT

Title