

844182

Florida Department of State
Division of Corporations
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Thanks!
Jennifer

WITHDRAWAL OF FOREIGN CORPORATION
PB LEASING CORPORATION

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DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -6 PM 3:06

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CT CORPORATION SYSTM

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2005

PB LEASING CORPORATION
WORLD HEADQUARTERS
C/O CORPORATE TAX 61-01
STAMFORD, CT 06926-7700

SUBJECT: PB LEASING CORPORATION
REF: 844182

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current mailing address given on the application for withdrawal is not legible. Please correct accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document Specialist

FAX Aud. #: H05000237599
Letter Number: 005A00061089

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

(Name of Corporation)

844182

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA
DEPARTMENT OF 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 for the corporation:

ONE ELMCROFT ROAD

(Mailing Address)

STANFORD, CT. 06926

(City/State/Zip)

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

Patricia M. Johnson(Signature of a director, president or other officer - If in the hands of a
receiver or other court-appointed fiduciary, by that fiduciary)9/15/05

(Date)

Patricia M. Johnson

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

FILING FEE \$36