

Berkshire Management and Research Corporation

A Registered Investment Advisor

A Subsidiary of Berkshire Life Insurance Company
700 South Street Pittsfield, Massachusetts 01201-8285
Telephone: 413-499-4321 • Facsimile: 413-442-8336

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April 23, 2001

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida and a check for the \$35.00 filing fee for Berkshire Research & Management Corporation.

Upon your review of the enclosed documentation, please do not hesitate to contact me if you have any questions or require additional documentation. Thank you for your assistance in this matter.

Very truly yours,

Alycia C. Sacco

Alycia C. Sacco, JD, MBA
Manager of Compliance

Cc: K. Volkman

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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withdraw*

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

Berkshire Management & Research Corporation
(Name of Corporation)

Massachusetts
(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.

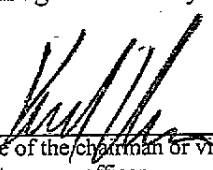
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

700 South Street
(Mailing Address)

Pittsfield, MA 01201
(City/ State /Zip)

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


Signature of the chairman or vice chairman of the board,
president, or any officer.

President

Title

Karl F. Volkman
Typed or printed name

April 23, 2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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