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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0715.18883

WITHDRAWAL OF FOREIGN CORPORATION

JANUS CAPITAL INTERNATIONAL LTD. CO.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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

Janus Capital International Ltd. Co.

(Name of Corporation)

Colorado

(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 for the corporation:

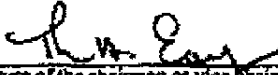

100 Fillmore Street

(Mailing Address)

Denver, CO 80206

(City/State/Zip)

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

  VP & General Counsel
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
Thomas A. Early 8-15-03
Typed or printed name Date

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TALLAHASSEE, FLORIDA
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