

FO1000001582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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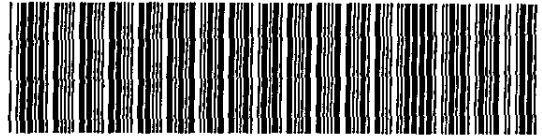


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FILED
04 NOV 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN DEC - 1 2004



James D. Palermo

General Counsel, Senior Vice President

November 9, 2004

Amendment Section
Department of State
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, Florida 32314

Re: DB Florida Corporation - Withdrawal

Gentlemen:

In connection with the withdrawal of the referenced corporation from transacting business in the State of Florida, enclosed please find the following:

- Original and copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida;
- Transmittal Letter; and
- Check in the amount of \$43.75, made payable to the Florida Department of State, representing the required filing fee and the fee for the return to my attention of a certified copy of the Application.

Thank you for your cooperation.

Very truly yours,

A handwritten signature in black ink, appearing to be 'JDP', written over a horizontal line.

JAMES D. PALERMO

JDP/ms
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DB Florida Corporation
(Name of corporation)

DOCUMENT NUMBER: F01000001582

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

James D. Palermo, Esq.
(Name of Person)

DeBartolo Holdings, LLC
(Firm/Company)

15436 North Florida Avenue, Suite 200
(Address)

Tampa, FL 33613
(City/State and Zip code)

For further information concerning this matter, please call:

James D. Palermo at (813) 908-8400
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

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

DB Florida Corporation

(Name of Corporation)

F01000001582

(Document Number of Corporation (if known))

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:

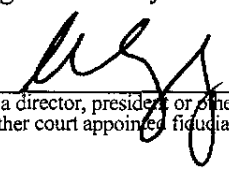
15436 North Florida Avenue, Suite 200

(Mailing Address)

Tampa, Florida 33613

(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

November 10, 2004

(Date)

Edward J. DeBartolo, Jr.

(Typed or printed name of person signing)

President/Secretary/Treasurer

(Title of person signing)

FILING FEE \$35