F010000036031

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

Regarding:

Beach Investment Counsel, Inc.

Document Number F01000003631

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To Whom it May Concern:

The enclosed withdrawal application and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Beach Investment Counsel, Inc.
Three Radner Corp Center Suite 410
Radnor, PA 19087

For further information concerning this matter, please call her Bon Vardout

Sincerely yours,

Transmittal letter to Fla Dept. of State (BIC),wpd

02 AUG 23 PM 1:52

P3/25for

BEACH INVESTMENT COUNSEL, INC.

INCORPORATED UNDER THE LAWS OF PENNSYLVANIA

FILED

02 AUG 23 PM 1:52

TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN 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 for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in the State of Florida.

The following is the current mailing address for the corporation:

Beach Investment Counsel, Inc. Three Radnor Corporate Center Suite 410 Radnor, PA 19087

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

Mu & Bul Ihoma E. Beach
Signature of Officer Print Name

Managing Director August 19 2002
Print Title Date