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FOI000003813

December 21, 2001

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Application for Withdrawal

Dear Sir:

Enclosed please find, in duplicate, the Application by Foreign Corporation for Withdrawal of Authority to Transact Business for Harbinger Florida Realty, Inc., a Delaware corporation, qualified to transact business in Florida. I have included a check payable to the Department of State of \$35.00 for the filing fees incurred. Please file upon receipt returning evidence of withdrawal to the attention of the undersigned at the following address:

Anne-Marie Myers  
Balch & Bingham LLP  
1901 Sixth Avenue North  
Suite 2600  
Birmingham, Alabama 35201

100004739801--0  
-12/26/01--01092--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

If you have any questions, please do not hesitate to call. Thank you in advance for your assistance in this matter.

Yours truly,

*Anne-Marie Myers*

Anne-Marie Myers  
Legal Assistant

Enclosure

FOI 000003813 OK  
ET With 2fr  
12-26-01

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

Harbinger Florida Realty, Inc.  
~~XXXXXXXXXXXXXXX~~

(Name of Corporation)

Delaware

(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:

c/o Harbert Corporation, One Riverchase Parkway South

(Mailing Address)

Birmingham, Alabama 35244

(City/ State /Zip)

FILED  
01 DEC 26 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



Assistant Secretary

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

S. Perry Given, Jr.

Typed or printed name

12/21/01

Date