

F03000003731

Division of Corporations

Page 1 of 1

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WITHDRAWAL OF FOREIGN CORPORATION

ORLANDO HOLDINGS CORP.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 27, 2004

ORLANDO HOLDINGS CORP.
ONE STATION PLACE, METRO CENTER
STAMFORD, CT 06902

SUBJECT: ORLANDO HOLDINGS CORP.
REF: F03000003731

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TALLAHASSEE, FLORIDA

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

Orlando Holdings Corp.

(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:

Metro Center, One Station Place

(Mailing Address)

Stamford, Connecticut 06902

(City/State/Zip)

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



Vice President

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

Manj Bhatnagar
Typed or printed name

January, 2004

Date