

FD4000004164

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(Business Entity Name)

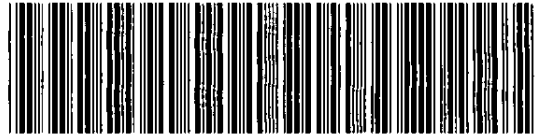
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10 JAN 11 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Susan M. Cooke, P.C.

DOCUMENT NUMBER: F04000004164

Susan M. Cooke

McDermott Will & Emery, LLP

28 State Street

Boston, MA 02109

For further information concerning this matter, please call:

at ()

(Area Code & Daytime Telephone Number)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Susan M. Cooke, P.C.

(Name of Corporation)

F04000004164

(Document Number of Corporation (if known))

Massachusetts

(Incorporated Under Laws of)

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10 JAN 11 PM 12:01
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:

28 State Street

(Mailing Address)

Boston, MA 02109

(City/ State /Zip)

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

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

January 7, 2010

(Date)

Susan M. Cooke

(Typed or printed name of person signing)

Partner

(Title of person signing)

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