



F92000000583

FILED
2002 JUL 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 600454 5024449
AUTHORIZATION : *Patricia Pujols*
COST LIMIT : \$ 35.00

ORDER DATE : May 29, 2002

ORDER TIME : 11:02 AM

ORDER NO. : 600454-010

4000006311234--2

CUSTOMER NO: 5024449

CUSTOMER: Aaron J. Guth, Legal Assistant
Lehman Brothers
399 Park Ave

New York, NY 10022

FOREIGN FILINGS

NAME: NORTHSTAR EQUIPMENT LEASING
INCOME INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

RECEIVED
02 JUL 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

G. Coullatte JUL 10 2002

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER: _____

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

NORTHSTAR EQUIPMENT LEASING INCOME INC.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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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:

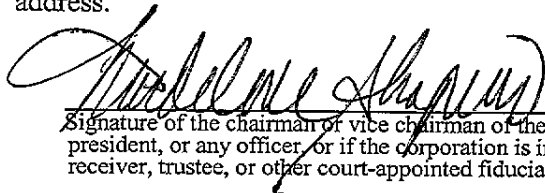
101 Hudson Street, 39th Floor

(Mailing Address)

Jersey City, FL 07302

(City/ State /Zip)

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



Assistant Secretary

Title

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.

Madeline Shapiro
Typed or printed name

June 26, 2002
Date