



F930000000978

ACCOUNT NO. : 072100000032

REFERENCE : 531741 4382779

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 SEP 21 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 20, 2001

ORDER TIME : 10:14 AM

ORDER NO. : 531741-005

CUSTOMER NO: 4382779

CUSTOMER: Mr. Richard Borovoy
Ubs Painewebber Inc.
1285 Avenue Of The Americas
37th Floor
New York, NY 10019

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: PAM INC. OF DELAWARE

XX CORPORATE

300004604323--5

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER: _____

With
9-21-01
AMS

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

PAM INC. OF DELAWARE
(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:

1000 Harbor Boulevard, 9th Floor
(Mailing Address)

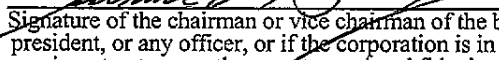
Weehawken, NJ 07087
(City/ State /Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


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.

Secretary

Title

Geraldine L. Banyai
Typed or printed name

9-17-01
Date