

F93000005074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

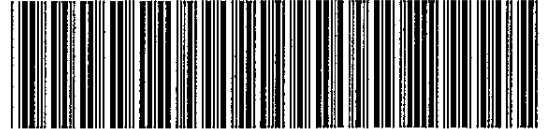
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/25/04--01007--005 **35.00

FILED
04 JUN 25 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Withdrawal/cus
@ 7/7/04



THE BERKSHIRE GROUP

Legal Department

June 22, 2004

FILED
04 JUN 25 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: KGP-2 Incorporated
Document No. F93000005074

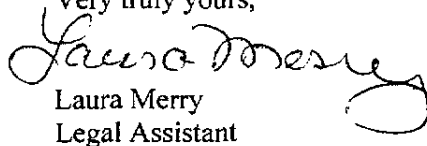
Dear Sir/Madam:

With respect to the above-referenced corporation, I am enclosing the following documents for filing with your office:

1. Two original Applications By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida;
2. Our check in the amount of \$35.00 to cover the filing fee for said documents; and
3. A stamped, self-addressed envelope for your convenience in returning to our office a date stamped copy of the said Application.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,


Laura Merry
Legal Assistant

LJM/hs
Enclosures
CC: Mary Beth Bloom, Esq.

J:\LJM-04\Corres\KGP-2-Florida withdrawal.ltr.wpd

One Beacon Street, Suite 1500
Boston, Massachusetts 02108
Telephone: (617) 523-7722

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

KGP-2 INCORPORATED

(Name of Corporation)

F93000005074

(Document Number of Corporation (if known))

Massachusetts

(Incorporated Under Laws of)

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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:

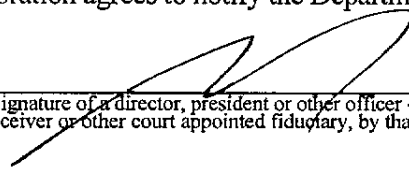
THE BERKSHIRE GROUP, ATTN: OFFICE OF THE GENERAL COUNSEL, ONE BEACON ST., SUITE, 1500

(Mailing Address)

BOSTON, MA 02108

(City/ State /Zip)

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


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

June 21, 2004

(Date)

SCOTT D. SPELFOGEL

(Typed or printed name of person signing)

CLERK/SECRETARY

(Title of person signing)

FILING FEE \$35