

F9400000000/5

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

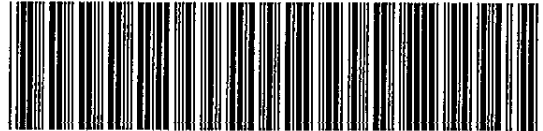
(Business Entity Name)

(Document Number)

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withdrawal

FILED

04 APR -9 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 APR -9 PM 12:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
4/9/04



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 556012 4301763
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

ORDER DATE : April 8, 2004

ORDER TIME : 10:52 AM

ORDER NO. : 556012-005

CUSTOMER NO: 4301763

CUSTOMER: Ms. Marsha T. Robinson-page
Jenkins & Gilchrist Parker
405 Lexington Avenue
The Chrysler Building
New York, NY 10174

FOREIGN FILINGS

NAME: ALVAREZ & MARSAL, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER: _____

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

Alvarez & Marsal, Inc.
(Name of Corporation)

(Document Number of Corporation (if known))

New York
(Incorporated Under Laws of)

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04 APR - 9 PM 3:01
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.

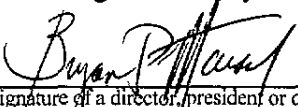
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

101 East 52nd Street, 6th Floor
(Mailing Address)

New York, New York 10022
(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)

March 31, 2004
(Date)

Bryan P. Marsal
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

FILING FEE \$35