



Chase Investment  
Services Corp.  
55 Water Street, 18th Floor  
New York, New York 10041

F94000002511

March 19, 1997

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32301  
Attn: Secretary of State

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-04/18/97--01069--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

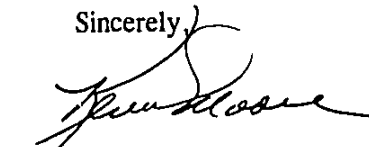
To Whom It May Concern:

Please accept this memo as notification that Chemical Investment Services Corp. (Federal Tax Id. 13-3760309) is withdrawing as a Florida foreign corporation. Chemical Investment Services Corp. surrenders its authority to transact business or conduct affairs in Florida.

Chemical Investment Services Corp. recently merged with Chase Manhattan Investment Services. The merged company was renamed Chase Investment Services Corp. (Federal Tax ID #13-3538956). Please find attached copies of the merger certificate as well as the fee for effecting the withdrawal.

Thank you in advance for your attention to this matter, please call if you have any questions.

Sincerely,

  
Kevin Moore  
Vice President

*[Faint handwritten notes and stamps]*

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

Chemical Investment Services Corp.

\_\_\_\_\_  
(Name of Corporation)

NEW YORK

\_\_\_\_\_  
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

55 Water Street, 18th Floor

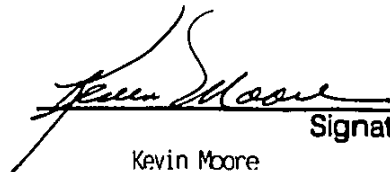
\_\_\_\_\_  
(Mailing Address)

New York, NY 10041

Attention: Kevin Moore

\_\_\_\_\_  
(City - State - Zip)

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

  
\_\_\_\_\_  
Signature  
Kevin Moore

3-11-97  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Typed or printed name  
Controller

\_\_\_\_\_  
Title