

F94000002998

ARES, INC.  
1740 BROADWAY (6-11)  
NEW YORK, NEW YORK 10019

July 3, 1997

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

500002232255--1  
-07/08/97--01007--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ARES, Inc.

Dear Mr. Secretary:

ARES, Inc., a Connecticut corporation, qualified to do business in the state of Florida submits in duplicate an Application by Foreign Corporation for Withdrawal of Authority to Transact Business. Also enclosed is a check for \$35.00 to cover the requisite filing fee.

Please forward evidence of the withdrawal to:

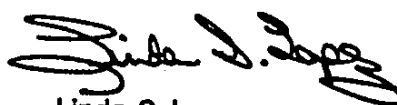
ARES, Inc.  
1740 Broadway (6-11)  
New York, New York 10019  
Attn: Edward P. Bank

A self-addressed stamped envelope has been provided for your convenience.

Any questions regarding this submission should be directed to the undersigned.

Thank you.

Very truly yours



Linda S. Lopez  
Legal Assistant

WTHOR  
ORG  
7/14

FILED  
97 JUL -8 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
JUL - 8 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARES, Inc.  
(Name of Corporation)

Connecticut  
(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.

ARES, Inc. c/o Mutual of New York, 1740 Broadway, New York, NY 10019  
(Mailing Address)

New York, New York 10019 Attn: Edward P. Bank, Vice Pres. & Deputy General Counsel  
(City - State - Zip)

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

Kenneth M. Levine  
Signature

June 30, 1997  
Date

Kenneth M. Levine  
Typed or printed name

President  
Title

(FLA. - 2192 - 1/5/93)