

F94000006506

MJ WHITMAN

April 20, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Filing Desk

Re: M.J. Whitman, Inc.
F94000006506

900002498069--1

-04/23/98-01077-012

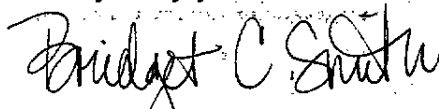
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed for filing, please find an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida on behalf of M.J. Whitman, Inc. Additionally, enclosed please find a check in the amount of \$43.75 as payment of the applicable filing fee.

Thank you for your assistance with this matter. Should you have any questions, please do not hesitate to contact the undersigned at (212)906-1164.

Very truly yours,


Bridget C. Smith

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 AM 11:14

Withdr.

4-28-98
CC

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

M.J. Whitman, Inc.
(Name of Corporation)

The State of New York
(Incorporated Under Laws of)

FILED STATE
SECRETARY OF CORPORATIONS
98 APR 23 AM 11:14

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.

767 Third Avenue
(Mailing Address)

New York, NY 10017-2023
(City/ State/ Zip)

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

Martin J. Whitman
Signature

Chairman of the Board & CEO
Title

Martin J. Whitman
Typed or printed name

December 4, 1997
Date