

CORPORATION  
SERVICES, INC.  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0191 FAX

9500000660

**CSC networks**

MAIL TO  
P.O. Box 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 537696 3943A

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 122.50

ORDER DATE : February 7, 1995

ORDER TIME : 10:35 AM

ORDER NO. : 537696

CUSTOMER NO: 3943A

CUSTOMER: Lannhi Tran, Legal Asst  
Ropes & Gray  
One International Place  
Boston, MA 02110-2624

FOREIGN FILINGS

NAME: JACKSONVILLE FUNDING CORPORATION

XX PROFIT

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

95 FEB - 8 PM 2:40  
SFP  
CASE  
SMTN



12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Nancy D. Smith \_\_\_\_\_

Address: 39 South Terrace \_\_\_\_\_

Beverly, MA 01915 \_\_\_\_\_

Director: Louise E. Colby \_\_\_\_\_

Address: 11 Cazenove Street \_\_\_\_\_

Boston, MA 02116 \_\_\_\_\_

B. OFFICERS

President: Nancy D. Smith \_\_\_\_\_

Address: Same as above \_\_\_\_\_  
\_\_\_\_\_

Vice President: Lannhi Tran \_\_\_\_\_

Address: 566 Commonwealth Avenue, No. 610 \_\_\_\_\_

Boston, MA 02215 \_\_\_\_\_

Secretary: Louise E. Colby \_\_\_\_\_

Address: Same as above \_\_\_\_\_  
\_\_\_\_\_

Treasurer: E. Douglas Donaldson \_\_\_\_\_

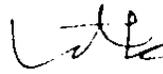
Address: 28 Grant Street \_\_\_\_\_

Needham, MA 02192 \_\_\_\_\_

55773-8 P1 2:40

OFFICE OF THE  
SECRETARY OF STATE  
BOSTON, MASSACHUSETTS

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

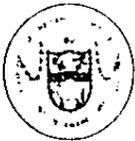
13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lannhi Tran, Vice President  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACKSONVILLE FUNDING CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF FEBRUARY, A.D. 1995.

SECRETARY OF STATE  
CORPORATE RECORDS  
95FEB-9 PM 2:40



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION 7399309

DATE 02-07-95

02-07-95 11:00

02-07-95 02

# F95000000660



THE UNITED STATES  
CORPORATION  
COMPANY

RECEIVED

97 JAN -2 AM 9:01

ACCOUNT NO. : 07210000032 CORPORATION  
REFERENCE : 207470 4304990  
AUTHORIZATION : *Patricia Pyjute*  
COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1996  
ORDER TIME : 5:16 PM  
ORDER NO. : 207470-005  
CUSTOMER NO: 4304990  
CUSTOMER: Tiffany Percival, Legal Asst  
Ropes & Gray  
One International Place  
Boston, MA 02110

FILED  
97 JAN -2 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*SH 1/2*

FOREIGN FILINGS

700002043217--8

NAME: JACKSONVILLE FUNDING CORPORATION

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANACT BUSINESS IN FLORIDA**

Jacksonville Funding Corporation  
(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business within the State of Florida and hereby voluntarily surrenders its authority to transact business 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 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.

c/o J H Management Corporation, One International Pl; #520  
(Mailing Address)

Boston, MA 02110

(City - State - Zip)

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



Tiffany Percival, Vice President

Signature  
Name and Title

12/30/96

Date

FILED  
97 JAN -2 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA