



THE UNITED STATES
CORPORATION
COMPANY

F95000004644

RECEIVED
97 APR -7 PM 12:22

ACCOUNT NO DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REFERENCE TALLAHASSEE FLORIDA 278976 169703A

AUTHORIZATION :

Patricia Pygott

COST LIMIT : \$ 35.00

ORDER DATE : March 3, 1997

ORDER TIME : 8:45 AM

ORDER NO. : 278976-030

CUSTOMER NO: 169703A

CUSTOMER: Mr. James Pitaro
Wilson Elser Moskowitz Edelman
150 East 42nd. Street

New York, NY 10017

FILED
97 APR -7 PM 2:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FOREIGN FILINGS

800002134868--5

NAME: ROBERT C. HERD & CO., INC.

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: Ynes Bruno

4/7
Withdrawal

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

Robert C. Herd & Co., Inc.

(Name of Corporation)

Maryland

(Incorporated Under Laws Of)

FILED
97 APR - 7 / PM 2:31
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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

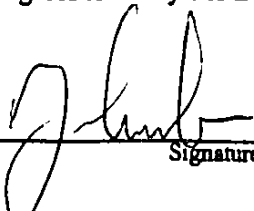
2310 Broening Highway, Suite 175

(Mailing Address)

Baltimore, Maryland 21224

(City/ State /Zip)

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

	TREASURER
Signature	Title
Brian J. Greenbaum	3/27/97
Typed or printed name	Date