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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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November 5, 2001

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


Re: Nicholas-Applegate Capital Management Holdings, Inc.

Dear Sir/Madam:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida ("Application") for Nicholas-Applegate Capital Management Holdings, Inc., along with a check made payable to the Florida Department of State in the amount of \$35. Please file the Application and return an endorsed copy of the filed document along with a letter of acknowledgment and a certificate of status/withdrawal in the enclosed self-addressed envelope at your earliest convenience.

If you have any questions, please contact me. Thank you.

Cordially,



Olivia Olsen Hansen  
for  
LUCE, FORWARD, HAMILTON & SCRIPPS LLP

OOH/pab  
Enclosures

cc: Robt. J. Durham, Jr. (w/out encl.)



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

Nicholas-Applegate Capital Management Holdings, Inc.  
(Name of Corporation)

California

(Incorporated Under Laws Of)

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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 for the corporation:


P.O. Box 2169

(Mailing Address)

Del Mar, CA 92014

(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board,  
president, or any officer, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

President  
Title

Arthur E. Nicholas  
Typed or printed name

October 15, 2001  
Date