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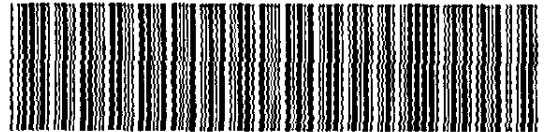
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
SP



DRIEHAUS CAPITAL MANAGEMENT LLC

January 11, 2006

VIA FEDERAL EXPRESS

Susan Payne
Florida Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

Re: DrieHaus Capital Management, Inc. ("DCM")

Dear Ms. Payne:


As we discussed previously, I am enclosing on behalf of DCM the Cover Letter and Application By Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, and on behalf of DrieHaus Capital Management LLC ("DCM LLC"), its successor, the Cover Letter and Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida. A check in the amount of \$137.50 is also enclosed. This represents the following fees:

\$35 filing fee - Withdrawal Application
\$130 filing fee - Application and Certificate of Status
\$25.00 Designation of Registered Agent
(less the check for \$52.50 you already received in regards to this matter)

Also enclosed is a certified copy of the Certificate of Formation for DCM LLC and Certificate of Merger for DCM and DCM LLC.

I appreciate your assistance with this matter. Please call me if you require additional information or assistance at 312-932-3598.

Sincerely,


Kelly C. Dehler
Attorney

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Driehaus Capital Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F96000000139

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly C. Dehler

(Name of Person)

Driehaus Capital Management LLC

(Firm/Company)

25 East Erie Street

(Address)

Chicago, IL 60611

(City/State and Zip code)

For further information concerning this matter, please call:

Kelly C. Dehler

(Name of Person)

at (312) 932-3598

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Driehaus Capital Management, Inc.

(Name of Corporation)

F96000000139

(Document Number of Corporation (if known))

Illinois

(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 for the corporation:

25 East Erie Street

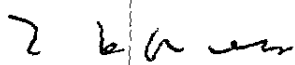
(Mailing Address)

Chicago, IL 60611

(City/ State /Zip)

FILED
06 JAN 13 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/31/05

(Date)

Mary H. Weiss

(Typed or printed name of person signing)

Senior Vice President & Secretary

(Title of person signing)

FILING FEE \$35