F9600001074

CORPORATION(S) NAME

Harbourside Realty Holding Company, Inc.

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80000486382B----4
-02/04/02--01046--005
****100.00  ****30.00
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80000486382B----4
-02/04/02--01046--004
*****40.00  ******5.00
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( ) Profit	( ) Amendment	( ) Merger
( ) Nonprofit		
( ) Foreign	(X) Dissolution/Withdrawal	( ) Mark
	( ) Reinstatement	
( ) Limited Partnership	( ) Annual Report	( ) Other
( ) LLC	( ) Name Registration	( ) Change of RA
	( ) Fictitious Name	( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready	( ) Call If Problem	( ) After 4:30
(x) Walk In	( ) Will Wait	(x) Pick Up
( ) Mail Out		

Name   2/4/02   Order#: 5098698
Availability _____
Document
Examiner _____   Ref#: _____
Updater _____
Verifier _____
W.P. Verifier _____   Amount: $ _____

C. Coulliette   FEB 0 4 2002

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

Harbourside Realty Holding Company, Inc.
_____
(Name of Corporation)

Delaware
_____
(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:

522 Fifth Avenue
_____
(Mailing Address)

New York, NY 10036
_____
(City/ State /Zip)

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

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

Alfred W. Dort   1/31/02
_____
Typed or printed name   Date

FL032 - 10/23/2001 C T System Online