

F960000001715



Leslie A. Redlich  
Paralegal  
(518) 464-2242  
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THE  
AYCO  
DEVELOPMENT  
CORPORATION

ONE WALL STREET ALBANY, NEW YORK 12205-3894  
(518) 464-2472 FAX: (518) 464-2122

December 30, 1999

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

000003086400--2  
-01/03/00--01123--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: The Ayco Development Corporation

Dear Sir or Madam:

Enclosed please find Application for Withdrawal and a check for \$35.00 for filing same.  
Per my conversation with your office, please withdraw our authority to transact  
business in Florida as of 12/31/99.

Thank you.

Very truly yours,

Leslie A. Redlich  
Paralegal

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN -3 PM 4:18

Withdrawal  
LRS  
1-11-2000

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

The Ayco Development Corporation

(Name of Corporation)

New York

(Incorporated Under Laws Of)

FILED STATE  
SECRETARY OF CORPORATIONS  
00 JAN -3 PM 4:18

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.

One Wall Street

(Mailing Address)

Albany NY 12205

(City/State/Zip)

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

Peter R. Martin  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

VP & Secy  
Title

PETER R. MARTIN

Typed or printed name

12/29/99

Date