

F9600000295

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRESNAN COMMUNICATIONS, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

ELIZABETH COSTA

(Name of Person)

BRESNAN COMMUNICATIONS, INC.

(Firm/Company)

777 WESTCHESTER AVENUE

(Address)

WHITE PLAINS, NEW YORK 10604

(City/State and Zip code)

800008420238--3

-10/17/02--01027--004

*****35.00 *****35.00

For further information concerning this matter, please call:

ELIZABETH COSTA

(Name of Person)

at (914) 641-3341

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

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

02 OCT 17 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10/1

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

BRESNAN COMMUNICATIONS, INC.

(Name of Corporation)

NEW YORK

(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:

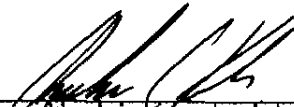
777 WESTCHESTER AVENUE

(Mailing Address)

WHITE PLAINS, NEW YORK 10604

(City/ State /Zip)

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

 Senior Vice President & Controller
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.

Arthur C. Kuba 10/3/02
Typed or printed name Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 17 PM 3:43

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