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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

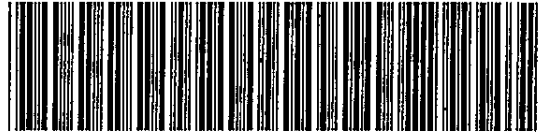
(Business Entity Name)

(Document Number)

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04 JAN 27 09 54Z
SECRET
FBI/DOJ

Withdr
T. Lewis 2/2/04



January 20, 2004

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

Re: Delaware Conversion of IPC Information Systems, Inc. to IPC Information Systems, LLC

To Whom It May Concern:

IPC Information Systems, Inc. ("IPC"), a Delaware corporation, converted to a Delaware single member limited liability company ("SMLLC") effective December 31, 2003. Informal discussions with a representative from the Florida Department of State revealed that Florida does not recognize foreign entity conversions. Accordingly, please find an Application for a Certificate of Withdrawal for the corporation and an Application for Registration of a Foreign LLC for the new SMLLC along with the respective fees.

If you have any questions or comments, please do not hesitate to contact me at (212) 858-7913.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer Prendamano".

Jennifer Prendamano
Tax Manager

Enclosures

cc: Lynda Feeley-Calvin
Vanessa Archibald

IPC Information Systems, LLC
Wall Street Plaza
88 Pine Street, 15th Floor
New York, NY 10005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IPC Information Systems, Inc. Withdrawal
(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:

Jennifer Prendamano
(Name of Person)

IPC Information Systems, LLC
(Firm/Company)

88 Pine Street
(Address)

New York, NY 10005
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Prendamano at (212) 858-7913
(Name of Person) (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

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

IPC Information Systems, Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
JUN 27 11 09 AM '04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

88 Pine Street, 15th Floor
(Mailing Address)

New York, NY 10005
(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.
John McSherry 1/8/04
Typed or printed name Date