

F96000005202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

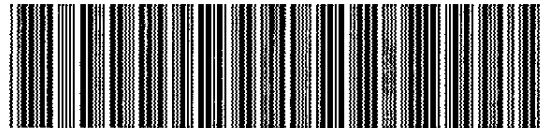
(Business Entity Name)

(Document Number)

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Withdrawal

02/12/03--01001--006 **52.50

FILED
03 FEB 11 PM 4:54
RECEIVED
03 FEB 11 PM 4:09
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DR
2/12/03



ACCOUNT NO. : 072100000032

REFERENCE : 927668 7218438

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 11, 2003

ORDER TIME : 2:45 PM

ORDER NO. : 927668-005

CUSTOMER NO: 7218438

CUSTOMER: Ms. Bernadine Horvath
Gellis & Melinger, L.l.p.
137 Fifth Avenue
11th Floor
New York, NY 10010

DOMESTIC AMENDMENT FILING

NAME: SB-GP CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

GELLIS & MELINGER, L.L.P.

ATTORNEYS AT LAW

ELEVENTH FLOOR

137 FIFTH AVENUE

NEW YORK, NEW YORK 10010

(212) 460-5757

FACSIMILE: (212) 353-0831

Writer's Direct Dial: 212.460.0047

E-mail: mwmelinger@gelmel.com

Date: February 7, 2003

TO: Amendment Section
Division of Corporations
Amendment Section
Division of Corporations
409 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32399

SUBJECT: SB-GP CORP.

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the undersigned:

Michael W. Melinger, Esq.
Gellis & Melinger, LLP
137 Fifth Avenue
New York, New York 10010

For further information concerning this matter, please contact me at (212) 460-0047.

Very truly yours,

GELLIS & MELINGER, L.L.P.


Michael W. Melinger

MWM:bh
enclosures

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

SB-GP CORP.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

FILED
JAN 11 PM 4:54
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:

c/o Mintz Rosenfeld & Company, LLC

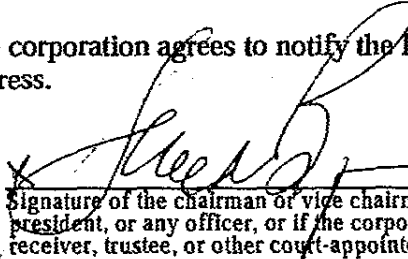
(Mailing Address)

60 Route 46 East

Fairfield, New Jersey 07004-3098

(City/State/Zip)

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


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

President

Title

Shep Brozman

Typed or printed name

January 30, 2003

Date