

F96000005204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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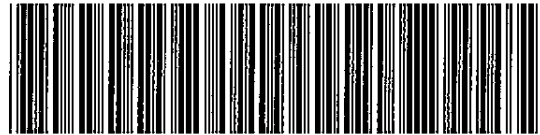
(Business Entity Name)

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FILED

03 MAR 10 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 MAR 10 PM 4:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Coulliette MAR 10 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 960900 7218438

AUTHORIZATION : 11

COST LIMIT : \$ PPD

ORDER DATE : March 10, 2003

ORDER TIME : 3:37 PM

ORDER NO. : 960900-005

CUSTOMER NO: 7218438

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

FOREIGN FILINGS

NAME: TK-GP CORP.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF STATUS

CONTACT PERSON: Ginger Simmons - EXT# 1139

EXAMINER: _____

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

TK-GP CORP.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

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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:

66 Palmer Avenue, Suite 43

(Mailing Address)

Bronxville, New York 10708

(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

Thomas LaSala

Typed or printed name

February , 2003

Date