

12/29/2005 10:50

850 222 7515

CT CORP

PAGE 01/02

Division of Corporations

Page 1 of 1

F96000005383

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000293967 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
05 DEC 29 AM 8:00
DIVISION OF CORPORATIONS

WITHDRAWAL OF FOREIGN CORPORATION

NEW VALLEY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
05 DEC 29 PM 3:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Withdrawal

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

New Valley Corporation

(Name of Corporation)

F96000005383

(Document Number of Corporation (if known))

Delaware

(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:

100 S. E. Second St, 32nd Flr

(Mailing Address)

Miami, FL 33131

(City/ State /Zip)

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


(Signature of a director, president or other officer - If in the hands of a
broker or other court appointed fiduciary, by that fiduciary)

December 28, 2005

(Date)

J. Bryant Kirkland III

(Typed or printed name of person signing)

Vice President & CFO

(Title of person signing)

FILING FEE \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 29 PM 3:16