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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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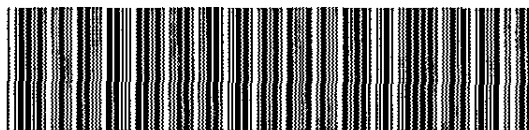
(Business Entity Name)

(Document Number)

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Rs 2/6/03  
H. Howard

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLFC HPII 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:

Christopher J. Steele  
(Name of Person)

c/o Ranieri & Co., Inc.  
(Firm/Company)

50 Charles Lindbergh Blvd., Suite 500  
(Address)

Uniondale, NY 11553  
(City/State and Zip code)

For further information concerning this matter, please call:

Christopher J. Steele, Esq. @ Ranieri at ( 516 ) 745-6644  
(Name of Person) & Co., Inc. (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

# Ranieri & Co., Inc.

50 Charles Lindbergh Boulevard, Suite 500, Uniondale, New York 11553, Telephone: 516-745-6644, Facsimile: 516-745-6787/6788

January 31, 2003

VIA SECOND-DAY DELIVERY

Florida Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: CLFC HPII Inc.

To Whom It May Concern:

Enclosed please find the above-mentioned corporation's Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, transmittal letter and a check in the amount of \$35.00 representing the filing fee for said application. Please file the application and send a confirmation of the same to my attention.

Should you have any questions, please do not hesitate to call.

With regards,



Christopher J. Steele

CJS/vg  
Enclosures

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

CLFC HPII INC.  
(Name of Corporation)

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.

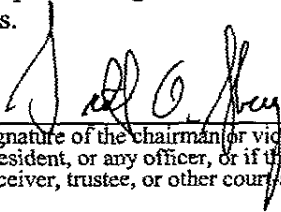
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

50 Charles Lindbergh Blvd., Suite 500  
(Mailing Address)

Uniondale, New York 11553  
(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.

Executive Vice President

Title

Scott A. Shay  
Typed or printed name

1/24/03  
Date

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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