

F970000023/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

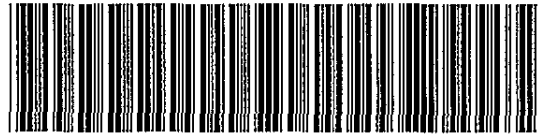
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900055575429

06/07/05--01020--002 \*\*35.00

FILED

05 JUN - 7 AM 9:21

CLERK OF STATE  
TALLAHASSEE, FLORIDA

at mid

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CI GLOBAL HOLDINGS USA INC.  
(Name of corporation)

**DOCUMENT NUMBER:** F97000002314

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

Please return all correspondence concerning this  
matter to the following:

MICHAEL J. KILLEEN  
(Name of Person)

CI FUND MANAGEMENT INC.  
(Firm/Company)

CI PLACE, 151 YONGE STREET, 11TH FLOOR  
(Address)

TORONTO, ONTARIO, CANADA M5C 2W7  
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL J. KILLEEN at ( 416 ) 681-6507  
(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**

CI GLOBAL HOLDINGS USA INC.

(Name of Corporation)

F97000002314

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

FILED  
05 JUN -7 AM 9:21  
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:


CI PLACE, 151 YONGE STREET, 11TH FLOOR

(Mailing Address)

TORONTO, ONTARIO, CANADA M5C 2W7

(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 receiver or other court appointed fiduciary, by that fiduciary)

MICHAEL J. KILLEEN

(Typed or printed name of person signing)

JUNE 1, 2005

(Date)

SENIOR VICE-PRESIDENT,  
GENERAL COUNSEL AND CORPORATE  
SECRETARY

(Title of person signing)

**FILING FEE \$35**