

F97000003445



ACCOUNT NO. : 072100000032
REFERENCE : 987296 5024449
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

FILED
01 FEB -2 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 1, 2001

ORDER TIME : 9:30 AM

ORDER NO. : 987296-030

CUSTOMER NO: 5024449

CUSTOMER: Ms. Eileen M. Bannon
Lehman Brothers
1 World Financial Center
27th Floor
New York, NY 10281

300003630683--2

FOREIGN FILINGS

NAME: N.P. INVESTMENT XX CO.

XX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

RECEIVED
01 FEB -2 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE FEB 0 2 2001

CONTACT PERSON: Joyce Markley - EXT# 1130

EXAMINER: _____

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

N.P. INVESTMENT XX CO.

(Name of Corporation)

Delaware

(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

11 WORLD FINANCIAL CENTER - 27 Floor


(Mailing Address)

New York, New York 10081

(City/ State /Zip)

ATT: LITIGATION MANAGER

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.

Title

Typed or printed name

Date

11/17/2000

EILEEN M. BANNON
ASSISTANT SECRETARY