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Division of Corporations

CT CORPORATION

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Florida Department of State
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WITHDRAWAL OF FOREIGN CORPORATION

MELLON CONSULTANTS, INC.

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DIVISION OF CORPORATIONS

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Withdrawal

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7/29/04

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

Mellon Consultants, 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:

One Pennsylvania Plaza, 29th Floor

(Mailing Address)

New York, NY 10119-1344

(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.

Title

Typed or printed name

JAMES D. ARAMAND

Date

7-26-04

President & CEO

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TALLAHASSEE, FLORIDA