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September 12, 2001

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004596898--1
-09/18/01--01042--011
*****35.00 *****35.00

RE: East Coast Acquisition Corporation
FEI: 760588022

Dear Sir or Madam:

Enclosed is the original and one copy of the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the above referenced corporation. Please file stamp one copy of the application and return it to me in the enclosed self addressed, stamped envelope for my records. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please let me know what other documentation is needed to complete this transaction.

Regards,

Robin Lanford
Legal Assistant to
Raymond J. Holan, Senior Legal Counsel

Enclosures

Withdrawal

FILED
01 SEP 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

East Coast Acquisition Corporation
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
01 SEP 18 PM 3:50
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.

1800 West loop South, Suite 500
(Mailing Address)

Houston, TX 77027
(City/ State /Zip)

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

Raymond J. Helan Assistant Secretary
Signature Title

Raymond J. Helan 9/4/01
Typed or printed name Date