



F99000002683

FILED
02 AUG -8 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 695671 4303796
AUTHORIZATION : *Patricia Hyatt*
COST LIMIT : \$ 35.00

ORDER DATE : August 7, 2002

ORDER TIME : 10:43 AM

ORDER NO. : 695671-005

CUSTOMER NO: 4303796

CUSTOMER: Tyania Drake, Legal Asst
Kirkland & Ellis
655 Fifteenth Street, N.w.
Suite 1200
Washington, DC 20005

Withdrawal

800006977658--3

FOREIGN FILINGS

NAME: THE BALSON-ERLANGER GROUP LTD., *Inc*

XX ☐ CORPORATE
☐ LIMITED PARTNERSHIP
☐ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

CONTACT PERSON: *Sara Lea* - EXT# 1114

EXAMINER: *DR*

8/8/02

RECEIVED
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AM 11:37

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

The Balson-Erlanger Group Ltd., Inc.
(Name of Corporation)

Rhode Island
(Incorporated Under Laws Of)

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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.

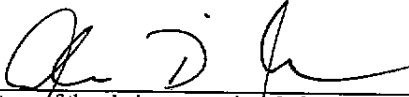
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

499 Seventh Avenue, 3rd Floor, South Tower
(Mailing Address)

New York, NY 10018
(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.
Alex Di Palma
Typed or printed name
V-P, Taxation
Title
August 5, 2002
Date