

F 990000004901

BOND,
SCHOENECK
& KING, P.A.

Attorneys at Law

4001 Tamiami Trail North
Suite 404

Naples, FL 34103-3555

Phone: 941-262-8000

Fax: 941-262-5386

www.bsk.com

Bonita Springs, FL

Bond, Schoeneck & King, LLP

Albany, NY

Buffalo, NY

Oswego, NY

Syracuse, NY

Overland Park, KS

August 3, 2001

CERTIFIED MAIL

RETURN RECEIPT REQUESTED

(ARTICLE NUMBER 7000 1670 0010 2776 0884)

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: *Syracuse University Corp.*

Application By Foreign Corporation For Withdrawal Of Authority

Florida Document Number F99000004901

Dear Madam/Sir:

900004521979--8

-08/07/01--01020--001

*****43.75 *****43.75

We represent Syracuse University, a New York not-for-profit educational corporation authorized to transact business in Florida under the name "Syracuse University Corp." Pursuant to the Florida Business Corporation Act, enclosed please find an Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida (the "Application"). Please file the Application. We have enclosed a check in the amount of \$43.75 payable to the "Florida Department of State" to cover the applicable filing fees and certified copy charges.

As soon as the document is filed, please forward a certified copy of the filed Application and all other documentation confirming and relating to this filing to our office. A copy of the Application is enclosed for your convenience.

We appreciate your assistance in this matter. If you have any questions, please feel free to contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

William L. Owens

William L. Owens

WLO/vlt
Enclosures

cc: Philip Zaccheo, Esq. (w/enc.)

WILLIAM L. OWENS
voice mail ext. 144
owensw@bsk.com

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -7 AM 10:26

FILED

WLO
8-16-01
W5

BS&K

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

Syracuse University Corp.
(Name of Corporation)

New York
(Incorporated Under Laws Of)

FILED
01 AUG - 7 AM 10:25
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.

Attn: Senior Vice President for Business, Finance, and Administrative Services
(Mailing Address)

Skytop Office Building, Syracuse, New York 13244-5300
(City/State/Zip)

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

Louis G. Marcoccia

Signature of the chairman or vice chairman of the board,
president, or any officer.

Senior Vice President for
Business, Finance, and
Administrative Services
Title

Louis G. Marcoccia
Typed or printed name

July 19, 2001
Date