

M000000001404



ACCOUNT NO. : 072100000032

REFERENCE : 791868 4326262

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pigato

MJH

ORDER DATE : August 8, 2000

ORDER TIME : 11:10 AM

ORDER NO. : 791868-015

500003351035--0

CUSTOMER NO: 4326262

CUSTOMER: Michael D. Gershon, Esq
Zukerman Gore & Brandeis, LLP
900 Third Avenue
8th Fl.
New York, NY 10022

FOREIGN FILINGS

M-1404

NAME: NORTHERN STAR CAPITAL, L.L.C.

XX PROFIT
XXXX WITHDRAWAL/CANCELLATION

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -9 PM 1:07

RECEIVED
00 AUG -9 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

NORTHERN STAR CAPITAL, L.L.C.

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

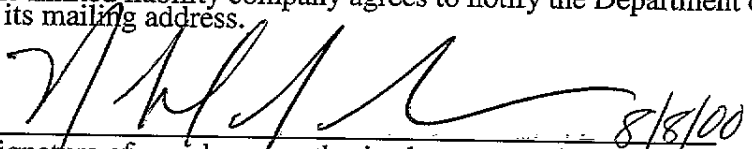
1 PARAGON DRIVE

(Mailing address)

MONTVALE, NJ 07645

(City/State/Zip)

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


(Signature of member or authorized representative of a member)

NATHANIEL S. GORE

(Typed or printed name of signee)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -9 PM 1:07

Filing Fee: \$25.00