

MO/000000482



ACCOUNT NO. : 072100000032
REFERENCE : 508024 4307980
AUTHORIZATION : Patricia Hight
COST LIMIT : \$ 25.00

FILED
02 MAY - 1 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 2, 2002

ORDER TIME : 11:24 AM

ORDER NO. : 508024-020

CUSTOMER NO: 4307980

CUSTOMER: Valarie Wells, Legal Assistant
Wilmer, Cutler & Pickering
2445 M Street, N.w.

Washington, DC 20037

RECEIVED
02 MAY - 1 PM 12:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: UBS ADVISORY INTERNATIONAL LLC

AL

 CORPORATE
 LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

700005416787--2

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: _____

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

UBS Advisory International LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

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TALLAHASSEE, FLORIDA

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.

101 Park Avenue

(Mailing address)

New York, NY 10178

(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)

T. Ronald Toothaker

(Typed or printed name of signee)

Filing Fee: \$25.00