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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 724702 7204194

AUTHORIZATION :

Patricia Pajoto

COST LIMIT : \$ 25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 7, 2004

ORDER TIME : 9:17 AM

ORDER NO. : 724702-015

CUSTOMER NO: 7204194

CUSTOMER: Ms. Ruth Thomas
Mcg Capital Corporation
Suite 3000
1100 Wilson Boulevard
Arlington, VA 22209

FOREIGN FILINGS

NAME: MCG FINANCE I, LLC

XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER: _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCG Finance I, LLC
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

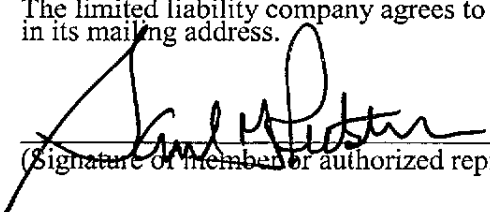
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

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.

1100 Wilson Boulevard, Suite 3000
(Mailing address)

Arlington, VA 22209
(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)

Samuel G. Rubenstein
(Typed or printed name of signee)

Filing Fee: \$25.00