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(Address)

(Address)

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DIVISION OF CORPORATIONS

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DEC - 9 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 818531 4332815
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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ORDER DATE : December 9, 2008
ORDER TIME : 10:18 AM
ORDER NO. : 818531-015
CUSTOMER NO: 4332815

FOREIGN FILINGS

NAME: MILLENNIUM MANAGEMENT LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

CONTACT PERSON: Carina L. Dunlap - EXT# 2951

EXAMINER: _____

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

Millennium Management 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.

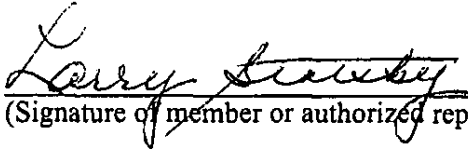
666 5th Avenue, 8th Floor

(Mailing address)

New York, New York 10103

(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)

Larry Statsky, Authorized Representative

(Typed or printed name of signee)

Filing Fee: \$25.00

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