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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 822039 4338256
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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ORDER DATE : January 19, 2006
ORDER TIME : 9:57 AM
ORDER NO. : 822039-015
CUSTOMER NO: 4338256

FOREIGN FILINGS

NAME: FGS REFCO ACQUISITION CO., LLC

XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - EXT# 2955

EXAMINER: _____

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

FGS Refco Acquisition Co., LLC
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

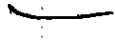
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

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.

717 Fifth Avenue, 26th Floor
(Mailing address)

New York, NY 10022
(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)

J. Christopher Flowers
(Typed or printed name of signee)

Filing Fee: \$25.00

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