



M96 0000000393

ACCOUNT NO. : 072100000032

REFERENCE : 857332 4803290

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 25.00

FILED
00 NOV -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 9, 2000

ORDER TIME : 9:30 AM

ORDER NO. : 857332-325

CUSTOMER NO: 4803290

CUSTOMER: Ms. Branda Faust
Kramer Levin Naftalis &
919 Third Avenue
38th Floor
New York, NY 10022-3903

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FOREIGN FILINGS

NAME: DELOITTE & TOUCHE CONSULTING
GROUP HOLDING LLC

M96-393

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED
STATE
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
00 NOV -3 AM 10:38
TO AGENCY WHERE
SUFFICIENCY OF FILING

CONTACT PERSON: Susie Knight EXT: 1156

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

DELOITTE & TOUCHE CONSULTING GROUP HOLDING LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

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SECRETARY OF STATE
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.

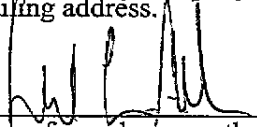
1633 Broadway

(Mailing address)

New York, New York 10019

(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)

DAVID L. DICK, Assistant Secretary

(Typed or printed name of signee)

Filing Fee: \$25.00