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SECRETARY OF STATE
FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 8, 2004

RETURN RECEIPT REQUESTED

7003-2260-0007-2794-0641

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

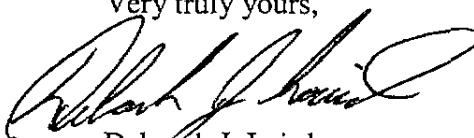
RE: Zelenkofske Axelrod Consulting, L.L.C.

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for the above-mentioned entity. Also enclosed is a check in the amount of \$25.00 to cover your filing fee. Please date-stamp the copy provided as evidence of filing and return it to the undersigned using the enclosed envelope.

Of course, if you have any questions, please feel free to contact me at (215) 496-7248. Thank you very much for your time and consideration.

Very truly yours,



Deborah J. Laird
Legal Assistant

/dj1

Enclosure

cc: Mr. Steve Freiberg

{940001;v1}

www.kleinbard.com

Main 215.568.2000 Fax 215.568.0140

LAW OFFICES

1900 Market Street, Suite 700, Philadelphia, PA 19103

240 Claremont Avenue, Montclair, NJ 07042

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is **ZELENKOPSKA AXELROD CONSULTING, L.L.C.**

2. The limited liability company's jurisdiction of its organization is the Commonwealth of Pennsylvania.

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

4. The 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.

5. The mailing address of the limited liability company is 101 West Avenue, Suite 300, Jenkintown, Pennsylvania, 19046.

6. The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Executed this 27th day of September, 2004.


Name: STEVE FISHMAN

Title: MANAGING MEMBER