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| CT CORPORATION SYSTE | <u> </u> |] | | |
|---|---------------------------------------|----------------------|---|-------------------|
| 660 EAST JEFFERSON S | TREET | | | |
| Requestor's Name TALLAHASSEE, FL 32 | 301 | | | |
| Address | 222-1092 | 81 | 000002470 | 648-5 |
| City State Zip | Phone | | 00002470 -03/27/98(*****52.50 | #****52.50 |
| CORPORA | TION(S) NAME | | | |
| Croesus | Corporate FINA | nce, ZLC | 98 | DIVISION |
| · · · · · · · · · · · · · · · · · · · | | | NAR C | FILE OF CO |
| () Profit () NonProfit () Limited Liability Co () Foreign | | ent on/Withdrawal | • | OF STATE HS |
| () Limited Partnership () Reinstatement | () Annual R () Reservati | | () Other () Change of F () Fictitious | R.A. Name Filing |
| () Certified Copy | () Photo Co | pies | () CUS | |
| () Call When Ready — Walk In () Mail Out | () Call if Pro () Will Wait | bblem | O After 4:30 Pick Up 98 MAF | |
| Name Availability Document | MAR 2 7 19 | 98 • | MAR 27 Jign of (| |
| Examiner Updater Verifler | · · · · · · · · · · · · · · · · · · · | y V | OF CORPORATION Thanks Jeff | |
| Acknowledgment | . 1, | | | • - |

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

| · | | 98 |
|---|--|-----------------------------------|
| CPOESUS COR | RPORATE FINANCE, LLC | |
| (Nam | e of limited liability company) | 98 MAR 21 |
| | | = |
| | DELAWARE | |
| (Ju | risdiction of its organization) | |
| authority to transact business in this sta | | |
| This limited liability company revokes behalf and appoints the Department of action arising during the time it was au | the authority of its registered agent to accept State as its agent for service of process base thorized to transact business in Florida. | t service on it d on a cause o |
| c/o Croesus Capital | Management Corp., 12 East 49 | th Street, |
| | (Mailing address) | |
| 31st Floor, | New York, New York 10017 (City-State-Zip) | |
| The limited liability company agrees t in its mailing address. Dated 3/26/98 | o notify the Department of State in the future | e of any chan |
| Signatures of all members | Typed or printed name | |
| MAN | Michael Beck | |
| Ralle | CROESUS CAPITAL VENTURES II Py: Richard Van Horne | TLC |
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