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2005 AUG 15 P 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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THE BANK OF NEW YORK

NEW YORK'S FIRST BANK - FOUNDED 1784 BY ALEXANDER HAMILTON

HEATHER A. SISLER
ASSISTANT VICE PRESIDENT

ONE WALL STREET, NEW YORK, NY 10286
TALLAHASSEE, FLORIDA

FILED

2005 AUG 15 P 2:47

SECRETARY OF STATE

August 11, 2005

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

Attention: Corporate Filings

Re: Application for Withdrawal of Authority of BNY Asset Solutions LLC
FEI # 752-743000

Dear Sir/Madam:

Enclosed please find a Application for Withdrawal of Authority for BNY Asset Solutions LLC, along with our check in the amount of \$25.00 representing filing fees. Kindly file the Application for Withdrawal of Authority, returning a letter of acknowledgement to my attention in the envelope provided for your convenience.

Should you have any questions or need further information, please feel free to contact me at (212) 635-1791.

Thank you.

Sincerely,



Heather A. Sisler

enclosures

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BNY Asset Solutions 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.

One Wall Street, 15th Floor

(Mailing address)

New York, NY 10286

(City/State/Zip)

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

Patricia A. Bicket

(Signature of member or authorized representative of a member)

Patricia A. Bicket, Secretary & VP of Sole Member

(Typed or printed name of signee)

Filing Fee: \$25.00