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June 28, 2000

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

Re:

CTC Distribution Services, L.L.C.

Ladies and Gentlemen:

\*\*\*\*\*25.00 \*\*\*\*\*25.00

Enclosed for filing on behalf of CTC Distribution Services, L.L.C. is an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida. Also enclosed is our check in the amount of \$25 to cover the requisite filing fee.

Please acknowledge receipt of the enclosed materials by signing or stamping the enclosed "Receipt Copy" of this letter and returning it to the undersigned in the self-addressed, stamped envelope provided.

If you have any questions or require additional information, please contact the undersigned.

Sincerely.

Margaret Stanley

Paralegal

ms\2398236\1 Enclosures

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

| CTC Distribution Services, L.L.C.  | M98-1054   |
|--|--|
| (Name of limited liability company)  |  |
|  | ,  |
| (Jurisdiction of its organization)   |  |
| This limited liability company is no longer transacting business in Florida and surrenders its authorises that this state.   | nority to transact business in                               |
| This limited liability company revokes the authority of its registered agent to accept service on Department of State as its agent for service of process based on a cause of action arising during transact business in Florida.                              | its behalf and appoints the<br>the time it was authorized to |
| CTC Asset Management, L.C.C.   | <u>.                                    </u>                 |
| (Mailing address)  | -  |
| 6300 Shingle Creek Parkway, Suite 125  |  |
| Minneapolis, MN 55430  |  |
| (City/State/Zip)   | <del></del>  |
| The limited liability company agrees to notify the Department of State in the future of any change   Mulaul E Me   Signature of member or authorized representative of a member)  Michael E. O'Neil, Chief Financial Officer  Typed or printed name of signee) | e in-its mailing address.                                    |

Filing Fee: \$25.00