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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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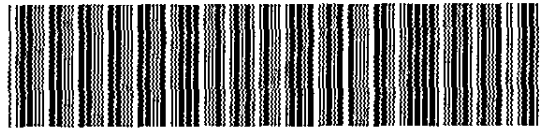
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 328848 4349124

AUTHORIZATION : *Patricia Pigot*

COST LIMIT : \$ 25.00

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ORDER DATE : November 19, 2003

ORDER TIME : 2:53 PM

ORDER NO. : 328848-020

CUSTOMER NO: 4349124

CUSTOMER: Ms. Leslie K. Heichman
The Interpublic Group Of
44th Floor
1271 Avenue Of The Americas
New York, NY 10020

FOREIGN FILINGS

NAME: TRUE NORTH DIVERSIFIED
COMPANIES, L.L.C.

XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER: _____

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

True North Diversified Companies, L.L.C.
(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.

c/o Interpublic, 1271 Ave. of the Americas - 44th Floor
(Mailing address)

New York, NY 10020
(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)

Nicholas J. Camera, Manager
(Typed or printed name of signee)

Filing Fee: \$25.00

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