

Pool



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 772190-4382779

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : July 21, 2000

ORDER TIME : 2:33 PM

ORDER NO. : 772190-015

CUSTOMER NO: 4382779

CUSTOMER: Mr. Richard Borovoy
Paine Webber Group, Inc.
1285 Avenue Of The Americas
18th Floor
New York, NY 10019

400003334084--1

FOREIGN FILINGS

NAME: BRANDFORD HOLDING CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNER

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

Patricia Pigut
withdrawal
FILED
00 JUL 24 PM 5:08
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL 24 PM 3:54
DEPARTMENT OF STATE
DIVISION OF CORPORATE AND
TALLAHASSEE, FLORIDA

ADP
7/24/00

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

BRANFORD HOLDING CORPORATION
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

FILED
00 JUL 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o Paine Webber Group, Inc., 1285 Avenue of the Americas, 18th Floor
(Mailing Address)

New York, NY 10019
(City/ State /Zip)

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

G. L. Banyai
Signature of the chairman or vice chairman of the board,
president, or any officer.

Assistant Secretary
Title

Geraldine L. Banyai
Typed or printed name

July 18, 2000
Date