

P08099



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 636057 4382779

AUTHORIZATION :

COST LIMIT : *Patricia King*
55.00

FILED
00 MAR 24 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 23, 2000

ORDER TIME : 2:06 PM

ORDER NO. : 636057-035

CUSTOMER NO: 4382779

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

500003184195--5

FOREIGN FILINGS

NAME: FOURTH DEVELOPMENT FUND, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

RECEIVED
00 MAR 24 PM 3:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Erika Carlson

G. COULLIETTE MAR 27 2000

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

FOURTH DEVELOPMENT FUND, INC.
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
00 MAR 24 PM 3:47
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.

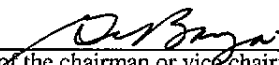
1000 Harbor Boulevard

(Mailing Address)

Weehawken, NJ 07087

(City/ State /Zip)

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


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

Title

Geraldine L. Banyai, Secretary

Typed or printed name

March 21, 2000

Date