



# P12473

FILED  
2002 AUG 13 PM 2:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 697092 5024449

AUTHORIZATION :

*Patricia Pijet*

COST LIMIT : \$ 35.00

ORDER DATE : August 7, 2002

ORDER TIME : 10:08 AM

ORDER NO. : 697092-110

CUSTOMER NO: 5024449

500007075265--9

CUSTOMER: Aaron J. Guth, Legal Assistant  
Lehman Brothers  
399 Park Ave

New York, NY 10022

FOREIGN FILINGS

NAME: SENIOR INCOME FUND INC.

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT# 1139

EXAMINER: \_\_\_\_\_

RECEIVED  
02 AUG 13 AM 10:25  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 13 2002

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Senior Income fund Znc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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 for the corporation:

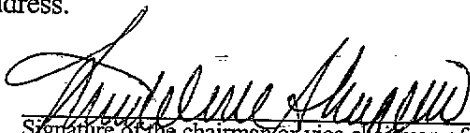
399 Park Ave, 11th Fl

(Mailing Address)

NY NY 10022

(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, or if the corporation is in the hands of a  
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Assistant Secretary

Title

Madeline Shapiro

Typed or printed name

6/25/02

Date