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withdrawal

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 496482 4804310

AUTHORIZATION : *Patricia Pigott*

COST LIMIT : \$ ~~25.00~~ 35.00

ORDER DATE : March 15, 2004

ORDER TIME : 10:24 AM

ORDER NO. : 496482-005

CUSTOMER NO: 4804310

CUSTOMER: George Vanarthos, Paralegal  
Alston & Bird LLP  
15th Floor  
90 Park Avenue  
New York, NY 10016-1387

FOREIGN FILINGS

NAME: RODENSTOCK USA, INC.

XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Heather Chapman - EXT# 2908

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

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

Rodenstock USA, Inc.  
(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:

2711 Canterville Rd. Suite 300  
(Mailing Address)

Wilmington, Delaware 19808  
(City/ State /Zip)

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

  
\_\_\_\_\_, Secretary  
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. Title  
EDWARD TANSBAUM  
Typed or printed name  
3/12/04  
Date