

OCT-11-2001 18:32

BILZIN SUMBERG

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P.01/02

P20800

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LL  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 350-2446

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DIVISION OF CORPORATIONS

**WITHDRAWAL OF FOREIGN CORPORATION**

**TBPOC INVESTOR, INC.**

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*Withdrawal*

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10/12/01

DC

H01-106510

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

\_\_\_\_\_  
TBPOC Investor, Inc.  
(Name of Corporation)

\_\_\_\_\_  
Delaware  
(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS  
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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 Theodore R. Stotzer, 300 Hollywood Way  
(Mailing Address)

\_\_\_\_\_  
Hollywood, FL 33021  
(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

Michael J. Swerdlow, President

Typed or printed name

Date

9/28/01

H01-106510

TOTAL P.02