



P31274

ACCOUNT NO. : 072100000032

REFERENCE : 551032 4328279

AUTHORIZATION :

*Patricia Pizich*

COST LIMIT : \$ 35.00

ORDER DATE : October 1, 1997

ORDER TIME : 10:10 AM

ORDER NO. : 551032-005

CUSTOMER NO: 4328279

100002311421--7

CUSTOMER: Ms. Helen Kujawa  
Marine Midland Bank  
One Marine Midland Center

Buffalo, NY 142032827

FOREIGN FILINGS

NAME: MM MOORING #1 CORP.

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

CONTACT PERSON: Andrew Cumper

FILED  
97 OCT -3 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 OCT -3 PM 12:06  
DIVISION OF CORPORATION

10/3  
*Joy*  
Withdrawal

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

MM Mooring #1 Corp.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

FILED  
97 OCT -3 PM 3:10  
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.

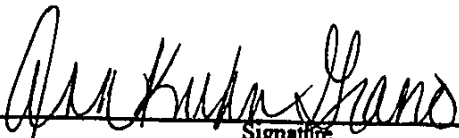
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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 Office of the General Counsel, One Marine Midland Center  
(Mailing Address)

Buffalo, NY 14203-2827  
(City/State/Zip)

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

 Assistant Secretary  
Signature Title

Ann Kuhn Grano  
Typed or printed name

9-30-97  
Date