

Anita Fein Law Department, Suite 500 Tel: 949/640-3754 Fax: 949/640-3706

April 23, 1998

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600<u>902593736</u>072

Re: Thomson Advisory Group Inc.

Dear Sir or Madam:

Enclosed for processing on behalf of the above-referenced entity is one executed original and one conformed copy of Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida. Check No. 410005278 for \$35.00 is also enclosed in payment of the applicable filing fee.

To acknowledge your receipt of the above items, please stamp the enclosed duplicate copy of this letter and return it in the stamped, self-addressed envelope provided for your use.

Thank you.

Sincerely,

Anita Fein Senior Paralegal

AF/Enclosures

cc: Ms. Jane Guon (w/encl.)

Ms. Frances Martin (w/encl.)

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

Thomson Advisory Group Inc.	
(Name of Corporation)	
Delaware (Incorporated Under Laws Of)	<u> </u>
This corporation is no longer transacting business or conductir and hereby voluntarily surrenders its authority to transact bus	onicos di Contant di
This corporation revokes the authority of its registered ager behalf and appoints the Department of State as its agent for se action arising during the time it was authorized to transact by	usiness or conduct affairs in Florida.
The following is a current mailing address to which the Department process against this corporation that may be served on the	artment of State may mail a copy of ne Department.
c/o Sharon A. Cheever, Esq. 700 Newport Center Drive, Suite 500	ASSET PA
(Mailing Address)	2:57
Newport Beach, CA 92660 (City/ State /Zip)	
The corporation agrees to notify the Department of State in to address.  Signature	Vice President Title
R. Lee Wirthlin	April 20, 1998  Date
Typed or printed name	<del>=</del>