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SECRETARY OF STATE

C. Coulliste FEB 1 0 2004



ACCOUNT NO. : 072100000032 REFERENCE: 430337 151463A AUTHORIZATION COST LIMIT : \$ 35.00 ORDER DATE: February 9, 2004 ORDER TIME : 10:11 AM ORDER NO. : 430337-010 CUSTOMER NO: 151463A CUSTOMER: Jeff Siedsma, Paralegal Budd Larner Rosenbaum 150 John F. Kennedy Parkway Cn1000 Short Hills, NJ 07078-0999 FOREIGN FILINGS ******************************** BARD, RAO + ATHANAS CONSULTING NAME: ENGINEERS, INC. XX ___ CORPORATE ____LIMITED PARTNERSHIP LIMITED LIABILITY COMPANY XXXX WITHDRAWAL/CANCELLATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF STATUS

EXAMINER: ___

CONTACT PERSON: Darlene Ward - EXT# 2935

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

Bard, Rao & Athanas Consulting Engineers, Inc.

(Name of Corporation)	
(Document Number of Corporation (if known)	<u> </u>
Massachusetts (Incorporated Under Laws of)	<u> </u>
This corporation is no longer transacting business or conducting affairs within the State of Florida voluntarily surrenders its authority to transact business or conduct affairs in Florida.	and hereby
This corporation revokes the authority of its registered agent in Florida to accept service on its appoints the Department of State as its agent for service of process based on a cause of action arisin time it was authorized to transact business or conduct affairs in Florida.	
The following is a current mailing address for the corporation:	04 F
1320 Soldiers Field Road (Mailing Address) ARE ASSET EFFO	FILED
Boston, Massachusetts 02135 (City/State/Zip)	7¥ ઝ: 6
The corporation agroes to notify the Department of State in the future of any change in its mailing ac	ddress.
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) (Date)	
Eugene M. Bard (Typed or printed name of person signing) Tessident (Title of person signing)	

FILING FEE \$35