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Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
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P 40674

December 27, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Liberty Capital Partners, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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C. Couillet

DEC 27 2001

FILED  
2001 DEC 27 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
1 DEC 27 AM 10:14  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Liberty Capital Partners, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2001 DEC 27 PM 12:01

FILED

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:

1370 Avenue of the Americas, 34th Floor  
(Mailing Address)

New York, NY 10036  
(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, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Executive Vice President

Title

Michael Levine  
Typed or printed name

10/25/01  
Date