

P 40864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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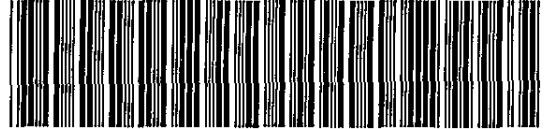
(Business Entity Name)

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TALLAHASSEE, FLORIDA

G. Goulette OCT 14 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 278258 7124077
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 35.00

ORDER DATE : October 13, 2003
ORDER TIME : 11:30 AM
ORDER NO. : 278258-005
CUSTOMER NO: 7124077
CUSTOMER: Ms. Mollie K. Sprinkle
W. R. Grace & Co.
7500 Grace Drive
Columbia, MD 21044

FOREIGN FILINGS

NAME: GRACE TARPON INVESTORS, 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

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER: _____

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

Grace Tarpon Investors, Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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:

7500 Grace Drive

(Mailing Address)

Columbia, Maryland 21044

(City/ State /Zip)

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

✓ Mark A. Shelnitz

Secretary

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.

Title

Mark A. Shelnitz

10/6/03

Typed or printed name

Date