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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Address
Tallahassee, FL 32301
City State Zip Phone

400002633864--6
-09/08/98--01058--027
*****52.50 *****52.50

CORPORATION(S) NAME

400002633864--6
-09/08/98--01058--028
*****35.00 *****35.00

Salmon Brothers Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Merger
- Mark
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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DIVISION OF CORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Salomon Brothers 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

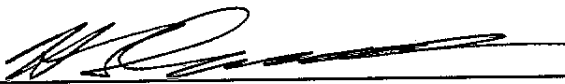
Attn. General Counsel, 388 Greenwich Street

(Mailing Address)

New York, NY 10013

(City - State - Zip)

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



Signature

September 1, 1998

Date

Howard M. Darmstadter, Assistant Secretary

Typed or printed name

Title