

854292

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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WITHDRAWAL OF FOREIGN CORPORATION

ICAHN & CO., INC.

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by with

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**ICAHN & CO., INC.

(Name of Corporation)

854292

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

SUPREMACY OF STATE
TALLAHASSEE, FLORIDA

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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:

767 FIFTH AVENUE, 47TH FLOOR

(Mailing Address)

NEW YORK, NEW YORK 10158

(City/ State /Zip)

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

Keith Cozza
(Signature of a director, president or other officer - if in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

12/6/05
(Date)

KEITH COZZA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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