

# PI5733

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000182219 3)))



H080001822193ASC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FILED  
2008 JUL 28 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CLD X2951

RECEIVED  
2008 JUL 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## DISSOLUTION OR WITHDRAWAL

MACANDREWS & FORBES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

TB 7/28/08

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

MacAndrews & Forbes Inc.

(Name of Corporation)

P15733

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

2008 JUL 28 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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:

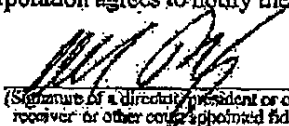
Attn: General Counsel, 35 E. 62nd Street

(Mailing Address)

New York, NY 10065

(City/ State /Zip)

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

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

\_\_\_\_\_  
(Date)

Michael C. Borofsky

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

**FILING FEE \$35**