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TALLAHASSEE, FLORIDA
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660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

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CORPORATION(S) NAME

Saloman Smith Barney, Inc.

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

Salomon Smith Barney Inc.
(Name of Corporation)

Delaware
(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

388 Greenwich St.
(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

October 15, 1998
Date

Howard Darmstadter, Assistant Secretary
Typed or printed name

Title