

State of Idaho

Office of the Secretary of State

CERTIFICATE OF WITHDRAWAL
OF
MILLBROOK DISTRIBUTION SERVICES INC.
File Number C 76726

I, PETE T. CENARRUSA, secretary of State of the State of Idaho, hereby certify that Application for Certificate of Withdrawal from this State, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Withdrawal and attach hereto a duplicate of the Application for such Certificate.

Dated: June 1, 1999



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herold*



APPLICATION FOR CERTIFICATE OF WITHDRAWAL

(Instructions on back of application)

JUN 1 2 17 PM
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of Idaho

Pursuant to Section 30-1-1520, **Idaho Code**, the undersigned Corporation hereby applies for a certificate of withdrawal from the State of Idaho, and for that purpose submits the following statement:

1. The name of the corporation is MILLBROOK DISTRIBUTION SERVICES INC.

The name which it used in Idaho is _____

2. It is incorporated under the laws of INDIANA
3. It is not transacting business in the State of Idaho.
4. It hereby surrenders its authority to transact business in said state.
5. It revokes the authority of its registered agent in the State of Idaho to accept service of process and consents that service of process in any action, suit or proceeding based upon any cause of action arising in the State of Idaho during the time it was authorized to transact business therein may thereafter be made on it by registered or certified mail to the corporation at the address listed in item 6., below.
6. The post office address to which process against the corporation may be mailed is 444 MADISON
AVENUE, SUITE 601, NEW YORK, NY 10022
7. It agrees to notify the Secretary of State of the State of Idaho of any change to the address in Item 6.

By

Steven M. Grossman

EXECUTIVE

Its STEVEN M. GROSSMAN, VICE PRESIDENT

(specify capacity of signer)

Customer Acct # :

(if using pre-printed form)

IDAHO SECRETARY OF STATE

Secretary of State use only

06/01/1999 09:00

CK: 55248 CT: 74104 BH: 221601

1 @ 20.00 = 20.00 FOR WITHDR # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

C 76726