

## CERTIFICATE OF WITHDRAWAL OF

BOCASCO REALTY COMPANY, INC.

I. PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of BOCASCO REALTY COMPANY, INC.
for a Certificate of Withdrawal from this State, duly signed
and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received
in this office and are 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 original of the Application for such Certificate.
Dated December 26
SECRETARY OF STATE
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF WITHDRAWAL

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	and for that purpose submits the following statement:
. The name of the corporation is _BO	Casco Realty Company, Inc. STAR'  The name which it used in Idaho is Bocasco TATE
Realty Company, Inc.	. The flathe which it used in flatio is
It is incorporated under the laws of	Delaware
It is not transacting business in the	State of Idaho.
. It hereby surrenders its authority to . It revokes the authority of its regis	o transact business in said state. stered agent in the State of Idaho to accept service of process and
in the State of Idaho during the time	ny action, suit—or proceeding based upon any cause of action arising it was authorized to transact business therein may thereafter be made to the corporation at the address listed in item 6., below.
The post office address to which proc	ress against the corporation that may be mailed is 23. Wall
Street, New York, New	
	rporation to the State of Idaho have been paid. we been paid or provided for and the corporation is not involved in or urt in the State of Idaho.
	Bocasco Realty Company, Inc.
	By
	Its Vice President
/	And Hope A. Morris
	lts Assistant Secretary
TATEOF New York	)
OUNTY OF New York	) ss: )
I, William Larcom	, a notary public, do hereby certify that on this
	December . 19 80 , personally appeared
efore meJane W. Turadek	, who being by me first duly sworn,
eclared thathe is the Vice Pres	ident of Bocasco Realty
Company, Inc.	
Company, Inc.	
Company, Inc.	as Vice President of the corporation and

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## UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS

SECRETARY OF STATE

WE, THE UNDERSIGNED, being all the members of the Board of Directors of Bocasco Realty Company, Inc., a corporation organized and existing under the laws of the State of Delaware, DO HEREBY GIVE OUR WRITTEN CONSENT, pursuant to Section 141 of the General Corporation Law of the State of Delaware, to the adoption of the following resolutions:

RESOLVED, that this corporation surrender its certificate of authority to the State of Idaho and that it withdraw as a corporation from that State and the authority heretofore granted CT Corporation System as agent for service of process is hereby revoked.

FURTHER RESOLVED, that this corporation should withdraw its authority to do business in the State of Washington.

FURTHER RESOLVED, that the stockholders having voting power on the withdrawal of the corporation from the States of Idaho and Washington take action upon the foregoing resolutions by the written consent of all stockholders.

FURTHER RESOLVED, that the proper officers of this corporation be and hereby are authorized to file the necessary certificates effecting the withdrawal of its authority to do business with the Secretary of State of

the States of Idaho and Washington.

WITNESS our hands this 1216 day of December,

1980.

Dernard F. Curry
Bernard F. Curry

George W. Houng

Jane W. Turadek