

STATE OF NEW HAMPSHIRE

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Form  
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Date Filed: 01/13/2006  
Effective Date: 01/13/2006  
Business ID: 382154  
William M. Gardner  
Secretary of State

APPLICATION FOR CERTIFICATE OF CANCELLATION OF  
REGISTRATION OF **FOREIGN LIMITED LIABILITY COMPANY**

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF CHAPTER 304-C , SECTION 68 OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED HEREBY APPLIES FOR A CERTIFICATE OF CANCELLATION OF REGISTRATION, AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

FIRST: The name of the limited liability company is  
FutureShare School of Business LLC

SECOND: It is formed under the laws of New Jersey

THIRD: It is not doing business in New Hampshire.

FOURTH: It hereby surrenders its certificate of registration to transact business in New Hampshire.

FIFTH: It revokes the authority of its registered agent for service of process in this state and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time it was authorized to do business in this state may thereafter be made on it by service thereof upon the secretary of state.

SIXTH: The mailing address to which a person may mail a copy of any process against the limited liability company that may be served on him is  
105 Challenger Road, Ridgefield Park, NJ 07660 , c/o Mellon Human Resources & Investor Solutions Inc.

SEVENTH: A statement is attached from the New Hampshire Department of Revenue Administration that all taxes due from or accrued by the limited liability company through the date of the application for a certificate of cancellation of registration have been either assessed and paid, or adequately provided for in a manner acceptable to the New Hampshire Department of Revenue Administration. (Note 1)

State of New Hampshire  
Form FLLC 3 - Certificate of Cancellation 3 Page(s)

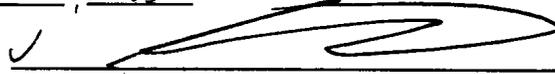


T0601731016

Dated

2/7, 2005

Signature: \*



Print or Type Name:

Stephen J. Dolmatch, Vice President of Mellon Human

Title:

Resources & Investor Solutions Inc., Member

Phone Number:

(201) 373-7176

Email Address:

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- \* Shall be executed on behalf of the foreign limited liability company by a person with authority to do so under the laws of the state or other jurisdiction of its formation, or, if the foreign limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.

Notes: 1. To obtain this statement, WHICH MUST ACCOMPANY THE APPLICATION FOR CERTIFICATE OF CANCELLATION OF REGISTRATION, write to:

In-State Bureau, Audit Division  
Department of Revenue Administration  
P. O. Box 457  
Concord, NH 03302

Mail fee, ORIGINAL AND ONE EXACT OR CONFORMED COPY with STATEMENT from the NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION to: Corporation Division, Department of State, 107 N Main St., Concord, NH 03301-4989



**State of New Hampshire  
Department of Revenue Administration**

45 Chenell Drive, PO Box 457, Concord, NH 03302-0457  
Telephone (603) 271-3400  
www.revenue.nh.gov



ADMINISTRATION  
G. Philip Blatsos  
Commissioner

December 7, 2005

AUDIT DIVISION  
John Mintken  
Director  
  
Santo M. Presti  
Assistant Director

JS HUBER ASSISTANT TREASURER  
FUTURE SHARE SCHOOL OF BUSINESS LLC  
480 WASHINGTON BLVD  
JERSEY CITY NJ 07310

RE: Certificate of Cancellation  
COMPANY: Future Share School of Business, LLC  
FEIN #: 22-3582948

Dear Mr. Huber:

The above-named limited liability company has not filed tax returns in New Hampshire, and based on information supplied by said limited liability company, is not required to file. The Department of Revenue Administration therefore, certifies that the limited liability company has paid, or adequately provided for in an amount acceptable to the Department, all taxes assessed through the date of the certificate of cancellation in the case of a domestic limited liability company, [RSA 304-C:59]; or in the case of a foreign limited liability company, the date of the cancellation application [RSA 304-C:68].

The issuance of this tax clearance letter at this time does not relate to any current or future review of the limited liability company tax returns.

This document does not constitute a certificate of cancellation. Such cancellation must be procured from the New Hampshire Secretary of State.

Sincerely,

Diane L. Dawson  
Audit Supervisor  
Audit Division

DLD/arb