



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2005

850798
THE SPERRY AND HUTCHINSON COMPANY, INC.
9 EAST 40TH STREET - MEZZANINE
NEW YORK, NY 10016

200061150322

SUBJECT: THE SPERRY AND HUTCHINSON COMPANY, INC.

Document #: 850798

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 245-6050.

Susan Payne
Senior Section Administrator
Division of Corporations

Letter Number: 205A00060503

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State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for THE SPERRY AND HUTCHINSON COMPANY, INC., a New Jersey corporation. The certificate of authority of this corporation is hereby revoked as of October 5, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is 850798.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of October, 2005



CR2EO22 (2-03)

Glenda E. Hood
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Secretary of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 18, 2005

THE SPERRY AND HUTCHINSON COMPANY, INC.
9 EAST 40TH STREET - MEZZANINE
NEW YORK, NY 10016

SUBJECT: THE SPERRY AND HUTCHINSON COMPANY, INC.
Ref. Number: 850798

Our records indicate the registered agent for the above named corporation resigned on July 11, 2005 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 405A00047012