

EQUITY FUNDING CORP. OF NEW YORK 558 HEMPSTEAD AVE. WEST HEMPSTEAD, NY 11552

SUBJECT: EQUITY FUNDING CORP. OF NEW YORK

Ref. Number: F03000003976

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Our records indicate the registered agent for the above named corporation resigned on April 16, 2004 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the 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: 704A00027479



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 27, 2004

EQUITY FUNDING CORP. OF NEW YORK 558 HEMPSTEAD AVE. WEST HEMPSTEAD, NY 11552

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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.

Letter Number: 704A00047219

A Certificate of Revocation is enclosed.

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

Carol Mustain Document Specialist Division of Corporations



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 ,EQUITY FUNDING CORP. doing business in Florida as EQUITY FUNDING CORP. OF NEW YORK, a New York corporation. The certificate of authority of this corporation is hereby revoked as of July 27, 2004 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F03000003976.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-seventh day of July, 2004



CR2EO22 (2-03)

Glenda E. Hood Secretary of State

Genda E. Hood