

P15266

LEGEND INVESTMENT MANAGEMENT, INC.

3920 RCA Blvd., Suite 2004
Palm Beach Gardens, Florida 33410
(561) 694-0110

March 12, 1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Withdrawal application.

Dear Sir or Madam:

Attached please find our withdrawal application and check in the amount of \$43.75. Please return a certificate of status once the withdrawal is complete.

Please contact me if you need any further documentation. Thank you.

Sincerely,



Mark Lodwick
Compliance Administrator

WJH
3-25-99
RHS

700002813787--8
-03/22/99--01116--010
*****43.75 *****43.75

FILED
99 MAR 22 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Member, NASD and SIPC

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

LEGEND INVESTMENT MANAGEMENT, INC.

(Name of Corporation)

NEW YORK

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

3920 RCA BLVD. SUITE 2004

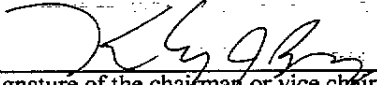
(Mailing Address)

PALM BEACH GARDENS, FL 33410

(City/ State /Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature of the chairman or vice chairman of the board,
president, or any officer.

SECRETARY

Title

KELLEY J. BOWMAN

Typed or printed name

3-12-99

Date