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FILED
99 AUG 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOMINICK & DOMINICK LLC**
*Member Principal Exchanges*FINANCIAL SQUARE
32 OLD SLIP
NEW YORK, NY 10005

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****43.75 *****43.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Withdn
V. SHEPARD AUG 31 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 1999

DOMINICK & DOMINICK
FINANCIAL SQUARE
32 OLD SLIP
NEW YORK, NY 10005

SUBJECT: DOMINICK & DOMINICK, INCORPORATED
Ref. Number: 851107

We have received your document for DOMINICK & DOMINICK, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show that the above corporation was incorporated under the laws of New York, please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 099A00040438

Rec'd 8/30

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

DOMINICK & DOMINICK INCORPORATED
(Name of Corporation)

New York
(Incorporated Under Laws Of)

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TALLAHASSEE, FLORIDA

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.

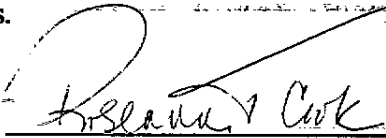
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

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.

FINANCIAL SQUARE - 32 OLD SLIP --34TH FLOOR
(Mailing Address)

NEW YORK NEW YORK 10005
(City/ State /Zip)

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.

VICE PRESIDENT

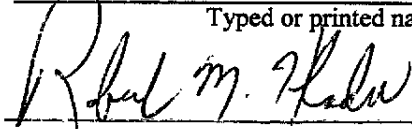
Title

ROSEANN T. COOK

Typed or printed name

JULY 14, 1999

Date



Senior Vice President

Robert M. Hladek

August 24, 1999