

F00000001481

H. C. WAINWRIGHT & CO., INC.

Investments Since 1868

One Boston Place
Boston, MA 02108

(617) 227-3100
Fax: (617) 788-9555
(617) 788-9585

April 25, 2001

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

FILED
01 APR 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

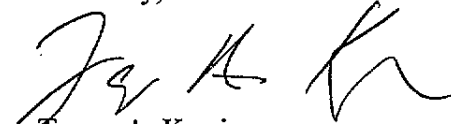
Re: APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Dear Sir or Madam:

Enclosed please find an application by H.C. WAINWRIGHT & CO., INC. to withdraw
it's authority to conduct business in the State of Florida effective immediately. Also,
please find a check in the amount of \$43.75 representing filing fees and a fee for the
Certificate of Status.

Please send the Certificate of Status to my attention at the above referenced address.
Should you have any questions please contact me at (617) 788-9502. Thank you.

Sincerely,


Tanya A. Kerrigan

with
5-9-01
PAS

100004101041--3
-05/01/01--01036--009
*****43.75 *****43.75

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

H.C. WAINWRIGHT & CO., INC.
(Name of Corporation)

MASSACHUSETTS
(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.

ONE BOSTON PLACE

(Mailing Address)

BOSTON, MA 02108

(City/ State /Zip)

FILED
01 APR 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

Corporate Secretary
Title

LISA A. BRODIE

Typed or printed name

4/2/01
Date

F00000001481

H. C. WAINWRIGHT & CO., INC.

Investments Since 1868

One Boston Place
Boston, MA 02108

(617) 227-3100
Fax: (617) 788-9555
(617) 788-9585

April 25, 2001

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

FILED
01 APR 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

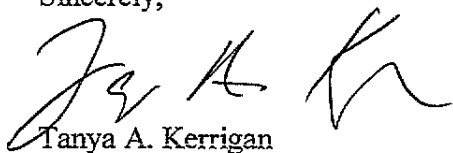
Re: APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

Dear Sir or Madam:

Enclosed please find an application by H.C. WAINWRIGHT & CO., INC. to withdraw
it's authority to conduct business in the State of Florida effective immediately. Also,
please find a check in the amount of \$43.75 representing filing fees and a fee for the
Certificate of Status.

Please send the Certificate of Status to my attention at the above referenced address.
Should you have any questions please contact me at (617) 788-9502. Thank you.

Sincerely,


Tanya A. Kerrigan

WTH
5-9-01
PAS

100004101041- -3
-05/01/01--01036--009
*****43.75 *****43.75

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

H.C. WAINWRIGHT & CO., INC.
(Name of Corporation)

MASSACHUSETTS
(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.

ONE BOSTON PLACE
(Mailing Address)

BOSTON, MA 02108
(City/ State /Zip)

FILED
01 APR 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Lisa A. Beedie Corporate Secretary
Signature of the chairman or vice chairman of the board, president, or any officer. Title

LISA A. BEEDIE

Typed or printed name

4/2/01

Date