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ACCOUNT NO. : 072100000032

REFERENCE : 879812 4320461

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pijut*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 30 PM 1:15

FILED

ORDER DATE : October 27, 2000

ORDER TIME : 11:35 AM

ORDER NO. : 879812-005

CUSTOMER NO: 4320461

500003443785-0

CUSTOMER: David Kettig, Esq  
Geneve Corporation  
96 Cummings Point Road  
P.O. Box 10229  
Stamford, CT 06902

*Withdrawal*

FOREIGN FILINGS

NAME: ON-LINE BROKERAGE, INC.

XX PROFIT  
XXXX WITHDRAWAL/CANCELLATION

       CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:  
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

*PP*  
*10/31/00*  
TO ASSESSOR  
SUFFICIENCY OF FILING  
00 OCT 30 PM 12:52  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF REGISTRATIONS

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

On-Line Brokerage, Inc.

(Name of Corporation)

Delaware

(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.

485 Madison Avenue

(Mailing Address)

New York, New York 10022

(City/ State /Zip)

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

David T. Kettig

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

Secretary

Title

David T. Kettig

Typed or printed name

10/24/2000

Date

FILED  
00 OCT 30 PM 1:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE