

F06000000229

Florida Department of State
Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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**DISSOLUTION OR WITHDRAWAL
MORGAN JOSEPH & CO, INC.**

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August 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MORGAN JOSEPH & CO, INC.
600 FIFTH AVENUE 19TH FLOOR
NEW YORK, NY 10020-2302

SUBJECT: MORGAN JOSEPH & CO, INC.
REF: F06000000229

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H10000184973
Letter Number: 910A00019824

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TALLAHASSEE, FLORIDA

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

Morgan Joseph & Co., Inc.

(Name of Corporation)

F06000000229

(Document Number of Corporation (if known))

Delaware

(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 for the corporation:

600 Fifth Avenue

(Mailing Address)

New York, NY 10020

(City/State/Zip)

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

Timothy J. Bowman
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

8/16/10

(Date)

TIMOTHY J. BOWMAN
(Typed or printed name of person signing)

CFO

(Title of person signing)

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