

FD60000004900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

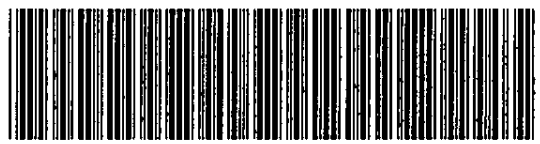
(Business Entity Name)

(Document Number)

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Withdrawal
CUS
@ 3/24/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Max International Broker Dealer Corp.
(Name of Corporation)

DOCUMENT NUMBER: F06000004900

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Holly Haber

(Name of Person)

Max International Broker Dealer Corp.

(Firm/Company)

75 Maiden Lane Suite 503

(Address)

New York, NY 10038

(City/State and Zip code)

For further information concerning this matter, please call:

Holly Haber

(Name of Person)

at (212) 809-3267 x677

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Max International Broker Dealer Corporation
(Name of Corporation)

F06000004900

(Document Number of Corporation (if known))

New York State

(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 for the corporation:

75 Maiden Lane Suite 503

(Mailing Address)

New York, NY 10038

(City/ State /Zip)

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

Holly Haber
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

3/19/10
(Date)

Holly Haber

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE \$35