

F11000001560

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-0821
Fax Number : (850) 558-1515

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
BNY MELLON DISTRIBUTORS INC.**

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BNY Mellon Distributors Inc.

(Name of Corporation)

DOCUMENT NUMBER: F11000001560

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dianna A. Stone

(Name of Person)

BNY Mellon Investment Servicing

(Firm/Company)

301 Bellevue Parkway

(Address)

Wilmington, De 19809

(City/State and Zip code)

For further information concerning this matter, please call:

Dianna Stone

(Name of Person)

at (302) 791-1242

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING 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**

BNY Mellon Distributors Inc.

(Name of Corporation)

FI1000001560

(Document Number of Corporation (if known))

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 for the corporation:

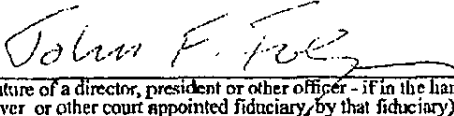
760 Moore Road

(Mailing Address)

King of Prussia, PA 19406

(City/ State /Zip)

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


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

John F. Fulgoney

(Typed or printed name of person signing)

February 1, 2012

(Date)

President and CEO

(Title of person signing)

FILING FEE \$35

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TALLAHASSEE, FLORIDA