

FB3000000564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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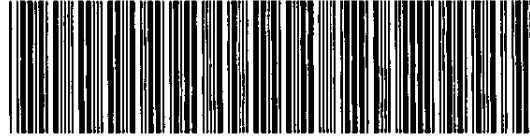
(Business Entity Name)

(Document Number)

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2016 APR -5 PM 6:05
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TALLAHASSEE, FLORIDA

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APR 08 2016

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burnham Securities Inc.

(Name of Corporation)

DOCUMENT NUMBER: F13000000564

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

Please return all correspondence concerning this matter to the following:

Marcelle Devine

(Name of Person)

Burnham Securities Inc.

(Firm/Company)

40 West 57th Street - 28th Floor

(Address)

New York, NY 10019

(City/State and Zip code)

For further information concerning this matter, please call:

Marcelle Devine

(Name of Person)

at (212) 603-7504

(Area Code & Daytime Telephone Number)

Enclosed is a check for the amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee,
Certificate of Status Certified Copy Certificate of Status & Certified
(Additional copy is Enclosed) Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

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

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

Burnham Securities Inc.

(Name of Corporation)

F13000000564

(Document Number of Corporation (if known))

New York

(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:

40 West 57th Street - 28th Floor

(Mailing Address)

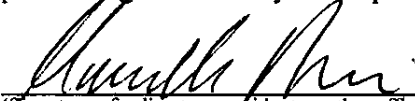
New York, NY 10019

(City/ State /Zip)

2016 APR -5 PM 6:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

3-23-2016

(Date)

Marcelle Devine

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE \$35