

F 93000003320

HANSEATIC CORPORATION
450 PARK AVENUE
NEW YORK, NY 10022

MORGAN GUARANTY TRUST CO.
OF NEW YORK
1-23/210

3029

2/9/98

PAY TO THE ORDER OF Florida Department of State

\$ **35.00

Thirty-Five and 00/100*****

DOLLARS
Security features
included.
Details on back.

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

AUTHORIZED SIGNATURE

MEMO Hanseatic Capital Corporation - Filing fee for Withdrawal

Elizabeth M. Parella

⑈003029⑈ ⑈021000238⑈ 000 50 659⑈

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 11:09

400002441744-12

02/26/98-01077-001

*****35.00 *****35.00

RECEIVED
DIVISION OF CORPORATIONS
98 FEB 20 AM 8:33

CORAP with
withd.
02-24-98
CC

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

HANSEATIC CORPORATION doing business in Florida as HANSEATIC CAPITAL CORPORATION
(Name of Corporation)

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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

450 Park Avenue, Suite 2300
(Mailing Address)

New York, NY 10022
(City/ State /Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 AM 11:09

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

Mary Burkett
Signature

Treasurer

Title

Mary Burkett

Typed or printed name

February 9, 1998

Date