

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

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 205-8842
 Fax Number : (850) 878-5368

DISSOLUTION OR WITHDRAWAL
GLEACHER & COMPANY SECURITIES, INC.

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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

Gleacher & Company Securities, Inc.

(Name of Corporation)

F93000003456

(Document Number of Corporation (if known))

NY

(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:

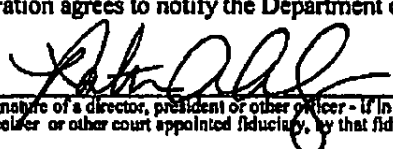
104 West 40th Street, 16th Floor

(Mailing Address)

New York, NY 10018

(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)

5/27/15
(Date)

Patricia Arciero-Craig

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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