

COLEMAN AND COMPANY SECURITIES, INC. 666 FIFTH AVENUE 23RD FLOOR NEW YORK, NY 10103 US

SUBJECT: COLEMAN AND COMPANY SECURITIES, INC.

Ref. Number: F94000005194

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Our records indicate the registered agent for the above named corporation resigned on December 12, 1997 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Letter Number: 597A00059254 Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (850) 487-6050.

Carol Mustain Corporate Specialist **Division of Corporations**



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 19, 1998

COLEMAN AND COMPANY SEC., INC. 666 FIFTH AVENUE, 23RD FL. NEW YORK, NY 10103

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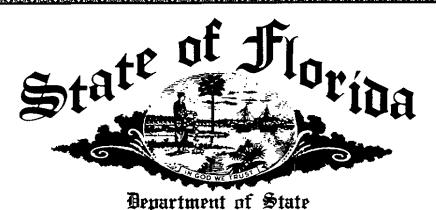
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 487-6050.

Letter Number: 798A00009608

Carol Mustain Corporate Specialist Division of Corporations



CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for COLEMAN AND COMPANY SECURITIES, INC., a New York corporation. The certificate of authority of this corporation is hereby revoked as of February 19, 1998 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F94000005194.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Nineteenth day of February, 1998



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Sandra B. Mortham Sandra B. Mortham Secretary of State