



FLORIDA DEPARTMENT OF STATE

Sandra B. North
Secretary of State

December 7, 1997

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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SUBJECT: COLEMAN AND COMPANY SECURITIES, INC.

Document #: F94000005194

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.

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

Letter Number: 597A00059254

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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

SUBJECT: COLEMAN AND COMPANY SECURITIES, INC.

Document #: F94000005194

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.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 798A00009608

State of Florida



Department of State

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



CR2EO22 (2-95)

Sandra B. Mortham

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Secretary of State