

196000003973

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000240279 3)))



H110002402793AEC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

2011 OCT -4 PM 12: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DISSOLUTION OR WITHDRAWAL
BEAR, STEARNS N.Y., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Withdrawal
10-4-11

RECEIVED

11 OCT -4 AM 8: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bear Stearns N.Y., Inc.
(Name of Corporation)

DOCUMENT NUMBER: F9600003973

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

Please return all correspondence concerning this matter to the following:

Colleen A. Meade
(Name of Person)

JPMorgan Chase & Co.
(Firm/Company)

4 New York Plaza, Floor 19
(Address)

New York, NY 10004
(City/State and Zip code)

For further information concerning this matter, please call:

Colleen A. Meade at (212) 623-4020
(Name of Person) (Area Code & Daytime Telephone Number)

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

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Bear Stearns N.Y., Inc.
(Name of Corporation)

196000003973
(Document Number of Corporation (if known))

New York State
(Incorporated Under Laws of)

2011 OCT - 4 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

This corporation is no longer transacting business or conducting affairs within the State of Florida and here 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:

c/o JPMorgan Chase & Co., 4 New York Plaza, Floor 19
(Mailing Address)

New York, NY 10004
(City/ State /Zip)

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

Colleen A. Meade
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

9/26/2011
(Date)

Colleen A. Meade
(Typed or printed name of person signing)

Executive Director & Secretary
(Title of person signing)

FILING FEE \$35