

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

From: Account Name : C T CORPORATION SYSTEM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT -4 PM 2: 08

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

Certificate of Status	0
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Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdrawal
28
10-4-11

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: F96000003973

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT - 4 PM 12:00

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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