

F9600000 5346

CT CORPORATION SYSTEM

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

July 21, 1998

RE: RODMAN & RENSHAW, INC.

(DE. DOM.0

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700002601407--9
-07/29/98--01048--013
*****87.50 *****87.50

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 check in the amount of \$87.50 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM



Theresa Alfieri
Senior Supervisor

TA:lk
enclosure

FILED
98 JUL 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 28, 1997

RA Res
KRG
2/31

CT CORPORATION SYSTEM

1633 Broadway
New York, NY 10019
Tel. 212 246 5070

July 21, 1998

RE: RODMAN & RENSHAW, INC.

(DE. DOM.0

**Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399**

Dear Sir:

We enclose resignation executed in duplicate, by the agent for service of process for each of the above corporations. Also enclosed is 1 check in the amount of \$87.50 to cover the required filing fee.

Please acknowledge receipt by signing and returning the enclosed copy of this letter. For your convenience, we enclose a stamped self-addressed envelope.

Very truly yours,

C T CORPORATION SYSTEM

**Theresa Alfieri
Senior Supervisor**

**TA:lk
enclosure**

August 28, 1997



Florida Department of State, Jim Smith, Secretary of State

FILED
98 JUL 29 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2) or 607.1509, Florida Statutes, the

undersigned, C T CORPORATION SYSTEM hereby resigns as
(name of registered agent)

Registered Agent for RODMAN & RENSHAW, INC.

(name of corporation)

DELAWARE

ORGANIZED UNDER THE LAWS OF THE STATE OF _____

A copy of this resignation was mailed to the above listed corporation at its last known address.

Two World Financial Center,
Tower B, 30th. floor
Att: William Bakker

New York, N.,Y. 10281

The agency is terminated and the office discontinued on the 31st day after the date on which the statement was filed.


SIGNATURE
ASSISTANT SECRETARY

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation