



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 3, 1998

F96000005346

RODMAN & RENSHAW, INC.  
233 S. WACKER DR., #4500  
CHICAGO, IL 60606

SUBJECT: RODMAN & RENSHAW, INC.  
Ref. Number: F96000005346

SUBJECT: RODMAN & RENSHAW, INC.

000002697010--3

Document #: F96000005346

Our records indicate the registered agent for the above named corporation resigned on July 29, 1998 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: 198A00040604

CORAMREVERA  
BPS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 21, 1998

RODMAN & RENSHAW, INC.  
233 S. WACKER DR., #4500  
CHICAGO, IL 60606

SUBJECT: RODMAN & RENSHAW, INC.

Document #: F96000005346

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: 098A00051988

# 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 RODMAN & RENSHAW, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of October 21, 1998 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F96000005346.

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty-first day of October, 1998



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State