

emax SECURITIES

F96000005607

June 26, 1997

Mr. Hart Collins
Sr. Corporate Administrator
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Hart:

Enclosed please find the Application by Foreign Corporation for Withdrawal for Emax Securities, Inc., document number F96000005607. This is in response to your letter dated May 8, 1997.

As I mentioned to you on the phone, we are planning to convert Emax Securities, Inc. to Emax Securities, LLC. We will not be renewing our license for Emax Securities, Inc., document F95000001237. It is my understanding that this will automatically expire at the end of this year since we have not filed the annual report.

I did obtain an application to register the limited liability company to transact business in Florida and will submit that to the proper department.

Thank you for your assistance in this matter and feel free to call me if you have any questions.

Sincerely,

Mary Teresa Mulder

Mary Teresa Mulder

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 18 AM 9:05

7/21/97
SP

withdrawal

Called 7-10-97
on vacation

*1065, 2267, 6724

Emax Securities, Inc.
11 East 44th Street, Suite 1600
New York, NY 10017
Tel: 212-661-9177
Fax: 212-286-9242
Email: emaxny@aol.com



July 14, 1997

Ms. Susan Payne
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Payne:

Per our phone conversation today, enclosed please find the Application by Foreign Corporation for Withdrawal of Emax Securities Inc., document number F96000005607.

I originally submitted it to the attention of Hart Collins with a letter dated June 26, 1997. It was returned to me because the filing fee of \$35 was not submitted.

Please note the copy of the letter dated May 8, 1997, which I received from Hart Collins and have enclosed for your review. In his letter he has stated that the filing fee of \$35 is not required.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, reading "Mary Teresa Mulder".

Mary Teresa Mulder



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

July 9, 1997

Mary Teresa Mulder
EMAX SECURITIES, INC.
11 East 44th Street, Suite 1600
New York, NY 10017

SUBJECT: EMAX SECURITIES, INC.
Ref. Number: F96000005607

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00035408

7/14/97-
Per letter from
Hart - Filing fee
was to have been
waived. This
qual. was filed
in error by our
dept. of
Returning doc
to me p+c-

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

EMAX SECURITIES, INC., document number F96000005607
(Name of Corporation)

New York

(Incorporated Under Laws Of)

FILED STATE
SECRETARY OF CORPORATIONS
97 JUL 18 AM 9:05

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby 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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department

11 E. 44th St., Suite 1600

(Mailing Address)

New York, NY 10017

(City/ State /Zip)

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

Andrew McGuire
Signature

President
Title

ANDREW MCGUIRE
Typed or printed name

6/24/97
Date