



FLORIDA DEPARTMENT OF STATE

Sandra B. Morton
Secretary of State

May 2, 1997

UNITED SECURITIES GROUP, INC.
100 N. BISCAYNE BLVD
NEW WORLD TOWER, SUITE 601
MIAMI, FL 33131

SUBJECT: UNITED SECURITIES GROUP, INC.
Ref. Number: F96000005758

SUBJECT: UNITED SECURITIES GROUP, INC.

Document #: F96000005758

Our records indicate the registered agent for the above named corporation resigned on May 2, 1997 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 (904) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 697A00024613



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1997

UNITED SECURITIES GROUP, INC.
100 N. BISCAYNE BLVD.
NEW WORLD TOWER, SUITE 601
MIAMI, FL 33131

SUBJECT: UNITED SECURITIES GROUP, INC.

Document #: F96000005758

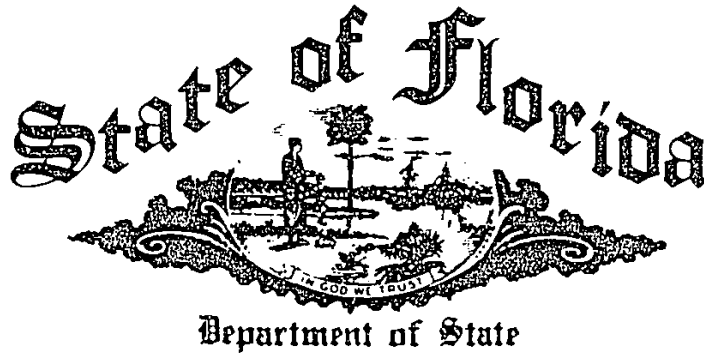
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

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: 297A00036316



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 UNITED SECURITIES GROUP, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of July 16, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is F96000005758.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Sixteenth day of July, 1997



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State