(Rec	luestor's Name)	
•		
(Address)		
(Address)		
(City	/State/Zip/Phone	<del>; #)</del>
_	_	_
PICK-UP	WAIT	MAIL
(Bus	iness Entity Nam	ne)
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
Special instructions to Filing Officer.		
,		

Office Use Only



800186741868

Nesolution dropping DBA name 10/20/10--01013--022 \*\*52.50

FILED
2011 20 PM 2: 02
SECRETARY OF STATE
SECRETARS SEE FLORID

BR 10/21/10

## **COVER LETTER**

Division of Corporations		
SUBJECT: NHLD Holdings Corpora	Ation (Name of Corporation)	
DOCUMENT NUMBER: <u>F98000002259</u>		
The enclosed <b>Resolution of the Board of D</b> fee are submitted for filing.	irectors to Withdraw the Alternate name for use in Florida and	
Please return all correspondence concerning	this matter to the following:	
Alan B. Levin (Name of Contact Person)		
National Holdings Corporation (Firm/Company)		
1200 North Federal Highway, Suite 400 (Address)	<u> </u>	
Boca Raton, FL 33432 (City/State and Zip Code)		
For further information concerning this matter	ter, please call:	
Mark F. Coldwell (Name of Contact Person)	at ( 212 ) 490-2020 (Area Code & Daytime Telephone Number)	
Enclosed is a check made payable to the Flo	orida Department of State for the following amount:	
\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327	Street Address: Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

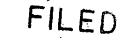
CR2E124 (8/08)

Tallahassee, FL 32314

.}

TO:

Amendment Section





2010 OCT 20 PM 2F 02 SECRETARY OF STATE TALLAHASSEE FLORIDA

## FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

## RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW THE ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned _	Alan B. Levin	, do hereby certify
	(Name)	
that this Resolution	of the Board of Directors of National	Holdings Corporation (d/b/a in the
State of Florida	as NHLD Holdings Corporation)	
	(Name of Corporate	on)
a corporation duly o	organized and existing under the laws of	Delaware , (State or Country)
was adopted on O	ctober 14, 2010	withdrawing the alternate
name of NHLD H	doldings Corporation	
	(Current Alternat	Name)
in Florida as its real	name is available in Florida.	
Date: October 14	4, 2010	
	man, Vice Chairman of the Board, a irector or any officer	Chief Financial Officer & Secretary Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327

Tallahassee, FL 32314