

F98000002259

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NHLD Holdings Corporation  
(Name of Corporation)

**DOCUMENT NUMBER:** F98000002259

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

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)

Boca Raton, FL 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark F. Coldwell at ( 212 ) 490-2020  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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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 Corporation)

a corporation duly organized and existing under the laws of Delaware,  
(State or Country)

was adopted on October 14, 2010 withdrawing the alternate

name of NHLD Holdings Corporation  
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: October 14, 2010

Alan B. Levin  
Signature of Chairman, Vice Chairman of the Board, a  
director 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