

F 99000002937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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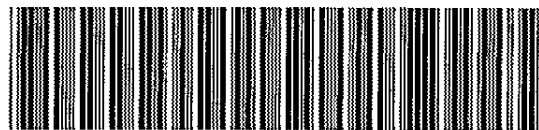
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21/2/2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Asset Management Associates of New York, Inc.
(Name of corporation)

DOCUMENT NUMBER: F99000002937

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Teresa Casadonte

(Name of Person)

Asset Management Associates of NY Inc.

(Firm/Company)

P O Box 250

(Address)

RutherfordNJ 07070-0250

(City/State and Zip code)

For further information concerning this matter, please call:

Teresa Casadonte

(Name of Person)

at (201) 531-9250

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL. 32399

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

FROM : ASSET MANAGEMENT INC.

PHONE NO. : 6312874473

Jan. 27 2003 02:47PM P1

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

Asset Management Associates of New York, Inc.

(Name of Corporation)

New York

(Incorporated Under Laws Of)

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 for the corporation:

P O Box 250

(Mailing Address)

Rutherford NJ 07070-0250

(City/ State /Zip)

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



President

Signature of the chairman or vice chairman of the board,
president, or any officer, or if the corporation is in the hands of a
receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Title

Charles S. Holmes

12/31/02

Typed or printed name

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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