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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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TALLAHASSEE, FLORIDA

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LLC DISSOLUTION OR WITHDRAWAL
SEACREST INVESTMENT MANAGEMENT, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SeaCrest Investment Management, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michele M. Balletta, Paralegal

(Name of Person)

Lehman & Eilen LLP

(Firm/Company)

50 Charles Lindbergh Boulevard, Suite 505

(Address)

Uniondale, New York 11553

(City/State and Zip Code)

For further information concerning this matter, please call:

Michele Balletta

(Name of Person)

at (516)

222-0888

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

SeaCrest Investment Management, LLC

(Name of limited liability company)

State of Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent 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 in Florida.

Attention: Ronald R. Lenihan

3010 Westchester Avenue, Suite 307

(Mailing address)

Purchase, New York 10577

(City/State/Zip)

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

 March 10, 2010
(Signature of member or authorized representative of a member)

Ronald R. Lenihan

(Typed or printed name of signee)

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