

POD261

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

NYLIFE SECURITIES, INC.

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DIVISION OF CORPORATIONS

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

NYLIFE Securities Inc.
(Name of Corporation)

P00261
(Document Number of Corporation (if known))

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, effective December 31, 2006.


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:

51 Madison Avenue
(Mailing Address)

New York, NY 10010
(City/ State /Zip)

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


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/18/06
(Date)

Catherine A. Marriot
(Typed or printed name of person signing)

Vice President and Secretary
(Title of person signing)

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