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February 18, 2004

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

RE: Nathan & Lewis Securities, Inc.

Dear Sir or Madam:

We are submitting duplicate copies of Application for Certificate of Withdrawal for the above referenced corporation.

Also enclosed is a Transmittal Letter, our check in the amount of \$35.00 and a postage-paid return envelope for your convenience.

Please contact us directly if you have any questions or if you need additional information.

Sincerely,

Tracey Chartier  
Licensing Technician

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

Nathan & Lewis Securities, 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:

260 Madison Avenue, 11th Floor

(Mailing Address)

New York, NY 10016-2401

(City/State/Zip)

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

Vice 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

Robert N. Martz

Typed or printed name

8/1/2003

Date