

CT CORPORATION

# PO7280

CORPORATION(S) NAME

1) J.P. Morgan Securities Inc.

02 MAY 24 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
FILED

*withdrew*

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment                         | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                 | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Reinstatement                     | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report                     | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration                 | <input type="checkbox"/> UCC                |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name                   | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies               | <input type="checkbox"/> Call When Ready                   | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready           | <input checked="" type="checkbox"/> Walk In                | <input type="checkbox"/> Will Wait          |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Mail Out                          | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Mail Out                  |  | <input checked="" type="checkbox"/> Pick Up |

RECEIVED  
02 MAY 24 AM 11:14  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

Name 5/24/02 5/24/02  
 Availability 5/24/02  
 Document  
 Examiner ADK  
 Updater ADK  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

**File First**

Order#: 5363594  
 Ref#: kf  
 400005610144--3  
 -05/24/02--01042--009  
 Amount: \$ \*\*\*\*\*35.00 \*\*\*\*\*35.00

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

400005610144--3  
 -05/24/02--01042--010  
 \*\*\*\*\*8.75 \*\*\*\*\*8.75

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 24 PM 2:22  
FILED

J.P. Morgan Securities Inc. (Name of Corporation)

Delaware (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.

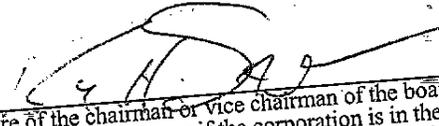
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

270 Park Avenue, 35th Floor (Mailing Address)

New York, NY 10017 (City/ State /Zip)

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

  
Assistant Secretary  
Title  
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.  
Timothy H. Samson  
Typed or printed name  
5/16/02  
Date