



P10451

ACCOUNT NO. : 072100000032

REFERENCE : 966006 4803680

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : January 16, 2001

ORDER TIME : 9:44 AM

ORDER NO. : 966006-015

CUSTOMER NO: 4803680

CUSTOMER: Keith Riley, Esq  
Pitney Hardin Kipp & Szuch LLP  
P.o. Box 1945

Morristown, NJ 07962

*withdrawal*

400003551834--5

FOREIGN FILINGS

NAME: RYAN, BECK & CO., INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF STATUS

CONTACT PERSON: Sandra Mathis - EXT# 1165

EXAMINER: *Adel*

*1/17/01*

FILED  
01 JAN 17 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RYAN, BECK & CO., INC.  
(Name of Corporation)

NEW JERSEY  
(Incorporated Under Laws Of)

01 JAN 17 PM 3:30  
SECRET  
TALLAHASSEE, FLORIDA

FILED

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.

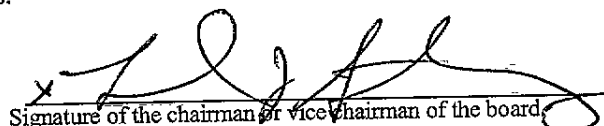
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

220 South Orange Avenue  
(Mailing Address)

Livingston, New Jersey 07039  
(City/ State /Zip)

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

  
Signature of the chairman or vice chairman of the board, president, or any officer. Senior Vice President  
Title

Leonard J. Stanley  
Typed or printed name

1/8/01  
Date