

P 17853

MARKET MAKERS IN NASDAQ SECURITIES

Mayer & Schweitzer, Inc.

111 PAVONIA AVENUE EAST • JERSEY CITY, NEW JERSEY 07310

WRITER'S DIRECT TELEPHONE

Via Federal Express

April 24, 2001

Florida Department of State  
Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

800004077528--2  
-04/25/01--01069--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Withdrawal of Foreign Corporation Status for  
Mayer & Schweitzer, Inc.**

To Whom It May Concern:

Please find enclosed an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida for the corporation, Mayer & Schweitzer, Inc. and a check in the amount of \$35.00. We have provided an extra copy of the form to be marked "Filed" and returned to us with the letter of withdrawal.

Please be advised that Mayer and Schweitzer, Inc. has been instructed by the staff of the Department of State, that because it is withdrawing from the State, it does not need to submit the State of Florida 2001 Uniform Business Report.

If you have any questions or require any further information, please contact me at 212/804-3438.

Sincerely,

Mayer & Schweitzer, Inc.

David Piscitelli  
Corporate Counsel

With  
5-4-01  
PJS

FILED  
01 APR 25 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

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

Mayer & Schweitzer, Inc.  
(Name of Corporation)

New Jersey  
(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 to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

111 Pavonia Ave East  
(Mailing Address)

Jersey City N.J. 07310  
(City/ State /Zip)

**FILED**  
**01 APR 25 AM 9:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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. Chief Operating Officer & SVP  
Title

Carmine Chiusano

Typed or printed name

Date