



THE UNITED STATES  
CORPORATION  
COMPANY

P26189

ACCOUNT NO. : 072100000032

REFERENCE : 990180 7170545

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED  
01 FEB -5 PM 3:59  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 5, 2001

ORDER TIME : 2:02 PM

ORDER NO. : 990180-005

CUSTOMER NO: 7170545

100003634471--0

CUSTOMER: Ms. Jackie A. Ballantine  
First Union Corporation  
Legal Dept. Pa 4840  
1339 Chestnut Street  
Philadelphia, PA 19107

FOREIGN FILINGS

NAME: MERIDIAN SECURITIES, INC.

XX PROFIT

XX CORPORATE

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER: \_\_\_\_\_

RECEIVED  
01 FEB -5 PM 3:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

Meridian Securities, Inc.  
(Name of Corporation)

Pennsylvania  
(Incorporated Under Laws Of)

FILED  
01 FEB -5 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Jacqueline A. Ballantine

Vice President and Assistant Secretary

First Union Corporation

(Mailing Address)

Legal/Corporate Secretary Unit

1339 Chestnut Street (PA4840)

Philadelphia, PA 19107

(City/ State /Zip)

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

Jacqueline A. Ballantine  
Signature of the chairman or vice chairman of the board,  
president, or any officer.

Vice President and Assistant Secretary  
Title

Jacqueline A. Ballantine  
Typed or printed name

February 1, 2001  
Date