



FLORIDA DEPARTMENT OF STATE

Sandra B. Morton
Secretary of State

October 28, 1997

P34221

EMERALD CAPITAL MANAGEMENT LTD. INC.
180 LINDEN OAKS
SUITE 400
ROCHESTER, NY 14625 US

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SUBJECT: EMERALD CAPITAL MANAGEMENT LTD. INC.
Ref. Number: P34221

SUBJECT: EMERALD CAPITAL MANAGEMENT LTD. INC.

Document #: P34221

Our records indicate the registered agent for the above named corporation resigned on October 28, 1997 and that this corporation currently does not have a registered agent designated.

Pursuant to Florida Statutes 607, this office is required to give 60 days notice of our intent to revoke the certificate of authority of a foreign corporation authorized to transact business in Florida for failing to appoint and maintain a registered agent.

This letter is your notice of our intent to revoke the above named corporation's certificate of authority to transact business in Florida 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is a registered agent designation application for you to complete and return with the filing fee of \$35.

If you should need any further information, please contact our office at (850) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 797A00052333

Carol Mustain



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 5, 1998

EMERALD CAPITAL MANG. LTD. INC.
180 LINDEN OAKS SUITE 400
ROCHESTER, NY 14625

SUBJECT: EMERALD CAPITAL MANAGEMENT LTD. INC.

Document #: P34221

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving 60 days notice of our intent to revoke the authority of the above corporation, this corporation is now revoked.

A Certificate of Revocation is enclosed.

If you have any questions concerning this matter, please call (850) 487-6050.

Carol Mustain
Corporate Specialist
Division of Corporations

Letter Number: 998A00000190

State of Florida



Department of State

CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for EMERALD CAPITAL MANAGEMENT LTD. INC., a New York corporation. The certificate of authority of this corporation is hereby revoked as of January 5, 1998 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P34221.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fifth day of January, 1998



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State